

#40

Record & Return to:  
William P. Sklar, Esquire  
Wood, Cobb, Murphy & Craig  
319 Clematis Street, 5th Floor  
West Palm Beach, Florida 33401

FEB-16-1988 09:47am 88-039488

ORB 5574 Pg 530

# State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on January 26, 1988, to Articles of Incorporation for TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 756533.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
11th day of February, 1988.



Jim Smith  
Secretary of State



FILED  
88 JAN 26 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Articles of Incorporation of TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC., a corporation not-for-profit organized under the laws of the State of Florida (the "Association") was filed with the Secretary of State of Florida on February 26, 1981, having been assigned Charter Number 756533, and

WHEREAS, Article VII of said Articles of Incorporation provide for a Board of Directors consisting of three (3) members, and

WHEREAS, at least seventy-five percent (75.0%) of the votes entitled to be cast by members of the Association were cast in favor of an amendment to said Article VII for the purpose of increasing the number of members constituting the Board of Directors to seven (7).

NOW, THEREFORE, the following amendment to the on January 11, 1988  
aforescribed Articles of Incorporation is hereby adopted by  
the membership of the Association in accordance with Article X  
of said Articles of Incorporation:

Article VII of the Articles of Incorporation of TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC. is hereby amended to read as follows:

VII

"Board of Directors.

The initial Board of Directors shall consist of three (3) members and three (3) incorporators whose names and addresses are as follows:

C.W. Kendall (Chairman)

5414 Georgia Avenue  
West Palm Beach, FL 33405



Gary D. Kendall

5414 Georgia Avenue  
West Palm Beach, Fl 33405

Mark S. Kendall

5414 Georgia Avenue  
West Palm Beach, Fl 33405

All future Boards of Directors shall consist of not less nor more than seven (7) persons.

The initial Board of Directors or their successors shall serve until fifty percent (50%) of all possible units in the plat or plats of TIMBERLINE LAKES, as is now recorded and as may be subsequently recorded in the Public Records of Palm Beach County, Florida, have been sold, with title thereto being recorded in the Public Records of Palm Beach County, Florida. The sole choice of successor Directors until the aforesaid number of sales have been made, shall be made by the remaining aforesaid initial members of the Board. When fifty percent (50%) of all such units have been sold, as defined above, one or more members of the Association shall have the right to petition the Association to hold a meeting of the members for the purpose of electing one (1) member to the Board to replace one of the above initial members or their successors, as the case may be. After the members of the Association hold such a meeting, and election, the then serving members of the Board shall decide among themselves as to which member shall resign, and shall notify the members of the Association of their decision, and forthwith hold a special meeting of the Board to recognize the new Director."

WHEREFORE, the Articles of Incorporation of TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC. shall in all respects remain in the original form as previously filed with the Secretary of State and in full force and effect, except as amended by the aforementioned Amendment to said Articles of Incorporation of TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC. as contained herein.

TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC., a not for profit Florida corporation, by its execution of this Articles of Amendment by its President and Secretary, hereby certifies that said Amendment was duly adopted pursuant to Article X of the Articles of Incorporation of TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC. and that said President and Secretary were authorized and directed to execute this Articles of Amendment to the aforescribed Articles of Incorporation.



IN WITNESS WHEREOF, the corporation specified below has caused these Articles of Amendment to be executed by the proper officers and their corporate seals to be affixed this 11 day of January, 1988.

TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC., a not for profit Florida corporation

By: Gary Kendall  
Its President

William P. Hill  
Witness

Gladys L. Poje  
Witness

Attest:

Mark S. Kendall  
Its Secretary

Judy Wilson  
Witness

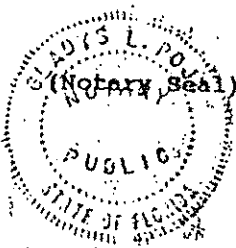
William P. Hill  
Witness

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared GARY KENDALL, as President of TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC., a not for profit Florida corporation, to me well known and known to me to be the person described in and who executed the foregoing instrument for and on behalf of said corporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of January, 1988.



Gladys L. Poje  
Notary Public  
State of Florida  
My commission expires:

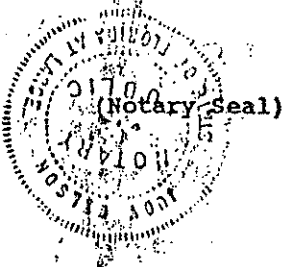
Notary Public, State of Florida  
My Commission Expires March 25, 1988  
Notary Public Seal



STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared Mark Kendall, as Secretary of TIMBERLINE LAKES HOMEOWNERS ASSOCIATION, INC., a not for profit Florida corporation, to me well known and known to me to be the person described in and who executed the foregoing instrument for and on behalf of said corporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of January, 1988.



Judy Wilson  
Notary Public  
State of Florida  
My commission expires:

Notary Public, State of Florida at Large  
My Commission expires February 8, 1989

RECORD VERIFIED  
PALM BEACH COUNTY, FLA  
JOHN B. DUNKLE  
CLERK CIRCUIT COURT