

THIS DOCUMENT PREPARED BY
AND RETURN TO:
BRIAN S. HESS, ESQ.
CLAYTON & MCCULLOH
1065 Maitland Center Commons Boulevard
Maitland, Florida 32751

→

the space above this line is reserved for recording purposes

**CERTIFICATE OF ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF COPPERFIELD PROPERTY OWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of Copperfield Property Owners Association, Inc. (hereinafter Association), pursuant to the Florida Statutes and the Declaration of Copperfield Property Owners Association, Inc., recorded in Official Records Book 3396, Page 1071, of the Public Records of Brevard County, Florida, as amended (hereinafter "Declaration"), hereby certify that the Amendment to Articles of Incorporation of Copperfield Property Owners Association, Inc. , as amended and supplemented, which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 21st day of January, 2014 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article XI of the Articles of Incorporation, as amended, by the affirmative vote in person or by proxy, at a duly-called meeting, by not less than sixty-seven percent (67%) of the total number of votes in each class (of) membership. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 21st day of January, 2014.

Signed, sealed and delivered

Copperfield Property Owners Association, Inc.

in the presence of:

St J. Saretsky
(Sign - Witness 1)

STAN J. SARETSKY
(Print - Witness 1)

Renae J Foster
(Sign - Witness 2)

Renae J Foster
(Print - Witness 2)

St J. Saretsky
(Sign - Witness 1)

STAN J. SARETSKY
(Print - Witness 1)

Renae J Foster
(Sign - Witness 2)

Renae J Foster
(Print - Witness 2)

By: [Signature]
(Sign)

JAMES COOPER
(Print)

President, Copperfield Property Owners Association, Inc.

Attest: [Signature]
(Sign)

Biagio S. Simone
(Print)

Secretary, Copperfield Property Owners Association, Inc.

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing was acknowledged before me this 21st day of January, 2014, by James Cooper, as President, and Biagio S. Simone, as Secretary, of Copperfield Property Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who are personally known to me or who have produced _____ as identification.

NOTARY PUBLIC

Renae J Foster
(Sign)

Renae J Foster
(Print)

State of Florida, At Large
My Commission Expires:

