

718282



**Clayton & McCulloh**  
ATTORNEYS AT LAW

Attorneys:

Kenneth M. Clayton  
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Dorcia Miller Rivas

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Russell E. Klemm

January 3, 2001

Secretary of State  
Division of Corporations  
Amendment Division  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment To Articles Of Incorporation Of Spring Lake Towers Management, Inc.**

Dear Sir/Madam:

500003528975--5  
-01/09/01--01014--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed for filing is the following duly executed document:

Articles Of Amendment To Articles Of Incorporation Of Spring Lake Towers Management, Inc.

Also enclosed is our firm's check payable to your order in the amount of \$35.00 to cover your cost of filing the same.

Once the documents have been filed, kindly return them to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please call me.

Sincerely,

CLAYTON & MCCULLOH

*Loretta A. McCray*

Loretta A. McCray  
Assistant to Neal McCulloh  
NM/lm  
enclosures

FILED  
01 JAN - 8 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*aa 1-11-01  
amend*

Record and Return to:  
William A. Tompkins, Esq.  
Clayton & McCulloh  
1065 Maitland Center Commons Blvd.  
Maitland, FL 32751

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SPRING LAKE TOWERS MANAGEMENT, INC.**

FILED  
01 JAN -8 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, *Fla.Stat.*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:      Amendment(s) adopted:**

1.      Article X, Section 1 of the Articles of Incorporation of Spring Lake Towers Management, Inc., is hereby amended as follows:

ARTICLE X

Amendment of Articles of Incorporation

Section 1.      Any ten (10) members of the corporation may propose amendments to the Articles of Incorporation, provided, however, that an affirmative vote of ~~eighty-five percent (85%)~~ fifty-three (53) or more of the qualified Voting Members of the corporation shall be necessary to adopt such proposed amendments.

**SECOND:**      The date of adoption of the Amendment was 12/6, 2000.

**THIRD:**      Adoption of Amendments

**FOURTH:**     The number of votes cast for the amendment was sufficient for approval.

Dated December 20, 2000.

**SPRING LAKE TOWERS MANAGEMENT, INC.**

Signed, sealed and delivered  
in the presence of:

Judy D Owen  
(Sign)

Judy D-Owen  
(Print)

Loretta A. McCray  
(Sign)

Loretta A. McCray  
(Print)

By: Boyer O. Clauson

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing Articles of Amendment to Articles of Incorporation of Spring Lake Towers Management, Inc., was acknowledged before me this 20th day of December, 2000, by Boyer O. Clauson, as President of Spring Lake Towers Management, Inc., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Judy D Owen  
State of Florida, At Large  
Print Name: Judy D. Owen

My Commission Expires: 4/21/04

PERSONALLY KNOWN OR  
PRODUCED IDENTIFICATION

TYPE OF IDENTIFICATION PRODUCED: FL DR C425-074-26-454-0