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July 13, 2001

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

RE: Articles of Amendment to the Articles of Incorporation of Spring Lake Towers Management, Inc.

Dear Sir/Madam:

Enclosed for filing is a duly executed Articles of Amendment to the Articles of Incorporation of Spring Lake Towers Management, Inc. along with our firm's check payable to your order in the amount of \$35.00 to cover your cost of filing the same.

Once the document has been filed, kindly return it to this office in the enclosed self-addressed envelope which is provided for your convenience.

no envelope

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

Sincerely,

CLAYTON & MCCULLOH

Jessica Jolley

Jessica Jolley,
Assistant to Doricia M. Rivas

DMR/jj
enclosures

FILED
01 JUL 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APPROVED
RRC 7-17
(4)*

Prepared by:
Doricia Miller Rivas
Clayton & McCulloh
1065 Maitland Center Commons Blvd.
Maitland, FL 32751

FILED
01 JUL 16 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of §617.1006, *Fla.Stat.*, Spring Lake Towers Management, Inc., adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article I, Section 1, Article II, Section 2 and Article VI, Sections 2 and 3 of the Articles Of Incorporation Of Spring Lake Towers Management, Inc., are hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~:

ARTICLE I

Name and Location

Section 1. The name of this corporation shall be SPRING LAKE TOWERS MANAGEMENT, INC., ~~a Condominium~~; and the principal office shall be in Polk County, Florida. The address of the corporation is 700 Mirror Terrace, N.W., Winter Haven, Florida 33881.

ARTICLE II

Purposes

Section 2. No part of the income of this corporation shall be distributed to its members, directors or officers. Nothing herein shall preclude the compensation of the manager of Spring Lake Towers, a

Condominium by Spring Lake Towers Management, Inc.

ARTICLE VI

Management and Time of Election

Section 2. Directors shall be elected by the Voting Members in accordance with the Bylaws at the regular annual meeting of the membership of the corporation to be held at 2:00 P.M. on the second Monday in January in ~~of~~ each year at such time and on such date as determined by the Board of Directors. Directors shall be elected to serve for a term staggered terms of one year two (2) years. In the event of a vacancy, the elected Directors may appoint an additional director to serve the balance of said year.

Section 3. At the conclusion of each annual meeting, a meeting of the Board of Directors shall be convened which shall have as one of its purposes the election of officers. All officers shall be elected by the Board of Directors in accordance with the Bylaws ~~at the regular annual meeting of the Board of Directors on the second Monday in January in each year, to be held immediately following the annual meeting of the membership.~~ The Board of Directors shall elect from among the members Directors a President, Vice President, ~~Secretary-Treasurer~~ Secretary, and Treasurer and such other officers as it shall deem desirable.

SECOND: The date of adoption of the Amendment(s) was June 27, 2001.

THIRD: Adoption of Amendment

Article X of the Articles of Incorporation entitled "Amendment of Articles of Incorporation", as amended, provides that: "Any ten (10) members of the corporation may propose amendments to the Articles of Incorporation, provided however, that an affirmative vote of fifty-three (53) or more of the qualified Voting Members of the corporation shall be necessary to adopt such proposed Amendments."

The members of the corporation were entitled to vote on the Amendment(s), and the Amendment(s) were duly adopted by the members, in accordance with the above-stated provision. The number of votes cast for the Amendment(s) was sufficient for approval.

IN WITNESS HEREOF, SPRING LAKE TOWERS MANAGEMENT, INC., has caused these presents to be executed in its name, this 11th day of July, 2001.

Signed, sealed and delivered
in the presence of:

SPRING LAKE TOWERS
MANAGEMENT, INC.

Robert J Sabiston
(Sign)

By: Boyer O. Clauson

ROBERT J SABISTON
(Print)

Boyer O. Clauson
Its President

Michael J. Bloomer
(Sign)

Michael J. Bloomer
(Print)


Address of Association:
700 Mirror Terrace, N.W.
Winter Haven, FL 33881

STATE OF FLORIDA
COUNTY OF Orange

The foregoing Articles Of Amendment To The Articles Of Incorporation Of Spring Lake Towers Management, Inc., was acknowledged before me this 11th day of July, 2001, by Boyer O. Clauson, as President of SPRING LAKE TOWERS MANAGEMENT, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Nancydi Rodriguez
(State of Florida, At Large)

 Nancydi Rodriguez
My Commission CC873197
Expires September 22, 2003

PERSONALLY KNOWN _____
OR PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED: C 425 074 26 454 0