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00 JAN -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Reply To:

ST. PETERSBURG
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December 27, 1999

Florida Department of State
Amendment Section
P.O. Box 1500
Tallahassee, FL 32302-1500

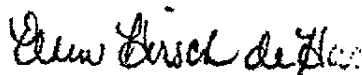
Re: Articles of Amendment to the Articles of Incorporation of Glenwood
Mobile Home Community, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of Glenwood Mobile Home Community, Inc., and a copy of same to be to be stamped and returned to this office. Please also find a check in the amount of \$35.00, your recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Yours truly,



ELLEN HIRSCH de HAAN
For the Firm

RECEIVED
00 JAN -3 AM 8:47
DIVISION OF CORPORATIONS

EHD/sdk
Enclosure
G02397-08897

200003087072--7
-01/04/00--01006--010
*****35.00 *****35.00

Amend & N/C

V. SHEPARD JAN 12 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GLENWOOD MOBILE HOME COMMUNITY, INC.

FILED
00 JAN -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Articles I, V, VII and IX (See attached)

SECOND: The date of adoption of the amendment was December 13, 1999.

THIRD: Adoption of amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

(SEAL)

GLENWOOD MOBILE HOME
COMMUNITY, INC.

BY: Hannah Pray
President
Name Printed: HANNAH PRAY

DATED 12/22/99, 1999

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Hanna Pray, to me known to be the President of **Glenwood Mobile Home Community, Inc.**, and she acknowledged before me that she freely and voluntarily executed the same as such authorized agent, under authority vested in her by said corporation. She is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this
22ND day of DECEMBER, 1999.

Lois J. Ericson
Notary Public
Printed Name: LOIS J. ERICSON

My commission expires:
3/23/01



Lois J. Ericson
My Commission CC831957
Expires March 23 2001

ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
GLENWOOD MOBILE HOME COMMUNITY, INC.

1. Adopted amendment to Article I, As follows:

ARTICLE I

NAME

The name of the corporation shall be ~~GLENWOOD MOBILE HOME COMMUNITY~~ ESTATES,
INC.

2. Adopted amendment to Article V, As follows:

ARTICLE V

DIRECTORS

The affairs of the Association shall be managed by a Board of Directors. The Board shall consist of seven (7) elected Directors. Members of the Board of Directors shall be elected ~~to~~ hold office, and be removed and replaced in the manner provided by the By-Laws.

3. Adopted amendment to Article VII, As follows:

ARTICLE VII

INDEMNIFICATION

Every Director and every Officer of the Association and any unit owner appointed to an association committee by the Association President shall be indemnified by the Association against all expenses and liabilities, ...

4. Adopted amendment to Article IX, as follows:

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be altered, amended or added to by secret ballot vote at any duly called meeting of the members of this Association for the specific purpose of amending this document provided that notice is given as provided in the By-Laws and that it contains a full statement of the proposed alteration, amendment or addition, and there is an affirmative vote of ~~seventy five (75%)~~ sixty-six and two-thirds (66 2/3rds%) of the members present in person or by proxy casting ballots. There shall be a separate vote on the secret ballot for each alteration, amendment or addition.