

Apr. 22. 2010 9:25AM
Division of Corporations

FOX WACKEEN DUNGEY

No. 3589

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766743

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PANTHER WOODS MASTER ASSOCIATION, INC.**

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Apr. 22, 2010 9:25AM

FOX WACKEEN DUNGEY

No. 3589 P. 2

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This Instrument Prepared by:

Fred W. van Vonne, Esq.
Fox Wackeen Dungey Beard
Sobel Bush & McCluskey, LLP
3473 S.E. Willoughby Blvd.
Stuart, FL 34994

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PANTHER WOODS MASTER ASSOCIATION, INC.
Document Number 766743**

END MAR 30 AM 9:42

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.

The Amended and Restated Articles of Incorporation were recorded in the St. Lucie County Public Records on September, 25, 2006 at OR Book 2663, Page 2387.

The following provisions of Article I, Sec. 1 of the Amended and Restated Articles of Incorporation of Panther Woods Master Association, Inc., are hereby Amended as follows:

1. The name of the corporation is hereby changed to Meadowood Community Association, Inc.
2. The date of adoption by the Board of Directors of a resolution approving the change of name of the corporation to Meadowood Community Association, Inc., is March 3, 2010.
3. There were no members entitled to vote and the Board of Directors, upon due notice of the resolution, cast the votes necessary to affirm the resolution for name change.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 15th day of March, 2010.

**PANTHER WOODS MASTER ASSOCIATION,
INC., a Florida Non-Profit Corporation**

*Signed, sealed and delivered
in the presence of*

Sari Shrader

Witness #1 Signature

SARI SHRADER

Witness #1 Printed Name

Lucas Mobley

Witness #2 Signature

Lucas Mobley

Witness #2 Printed Name

Felix Denmon, PRESIDENT PWMA
Felix Denmon, President

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TALLAHASSEE, FLORIDA

[Signature]
Witness #1 Signature

JASON E. MINOTTY
Witness #1 Printed Name

[Signature]
Witness #2 Signature

Jeffrey Wood
Witness #2 Printed Name

Margaret D. Meyer
Margaret D. Meyer, Secretary

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

The foregoing instrument was acknowledged before me this 15th day of March, 2010, by **FELIX DENMON** as President of **PANTHER WOODS MASTER ASSOCIATION, INC.** He is: ☒ is personally known to me, or ☐ has produced _____ as identification, and who did not take an oath.

(NOTARY)



Name: Jennifer Mitchem
(Typed, printed or stamped)

I am a Notary Public of the State of Florida having a commission number of DD 809581 and my commission expires: 10/26/10

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

The foregoing instrument was acknowledged before me this 15 day of March, 2010, by **MARGARET D. MEYER**, as Secretary of **PANTHER WOODS MASTER ASSOCIATION, INC.** She is: ☒ is personally known to me, or ☐ has produced _____ as identification, and who did not take an oath.

(NOTARY SEAL)



JOAN E. THAYER
MY COMMISSION # DD 948068
EXPIRES: December 21, 2013
Bonded Third Notary Public

Name: Joan E. Thayer
(Typed, printed or stamped)

I am a Notary Public of the State of Florida having a commission number of 948068 and my commission expires: 12/2013