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ATTORNEYS AT LAW

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March 1, 2002

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: Panther Run Homeowners Association, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. I also enclose a check in the amount of \$35.00 to cover the cost of filing. We do not require certified copies.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,

Susan M. Thomas

Susan M. Thomas, Legal Assistant
KUENZEL & LUTES, P.A.

FILED
02 MAR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMT/met

Enclosures

Amend
T. Lewis 3/13/02

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March 8, 2002

Department of State
Division of Corporations
Attn: Thelma Lewis
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: Panther Run Homeowners Association, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the corrected Articles of Amendment to Articles of Incorporation for the above referenced corporation. A check in the amount of \$35.00 to cover the cost of filing was previously forwarded to you. We do not require certified copies.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,



Susan M. Thomas, Legal Assistant
KUENZEL & LUTES, P.A.

SMT/met

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PANTHER RUN HOMEOWNERS ASSOCIATION, INC.,
A NOT-FOR PROFIT CORPORATION

FILED
02 MAR 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- K. This corporation shall operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.
- L. If this corporation is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association.

SECOND: The date of adoption of the amendment(s) was: February 25, 2002.

THIRD Adoption of Amendment (CHECK ONE)

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

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PANTHER RUN HOMEOWNERS
ASSOCIATION, INC.

Maureen M. Adams
BY: MAUREEN M. ADAMS, PRESIDENT
DATE: 03/08/02