

N00548

MAGNOLIA POINTE NEIGHBORHOOD HOMEOWNERS ASSOCIATION
P O Box 32860-8556
Orlando, FL 32810
407-295-7949

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-11/03/97--01066--012
*****35.00 *****35.00

October 24, 1997

Attached is the "Articles of Amendment to Articles of Incorporation" of Magnolia Pointe Homeowners Association. The name is changed to Magnolia Pointe Neighborhood Homeowners Association effective at once.

RECEIVED
97 OCT 29 AM 9:25
DIVISION OF CORPORATIONS

N.C. Rein.
10-31-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 PM 1:16

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Magnolia Pointe Homeowners Association, Inc

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

301 = Name Change N/P Corp.

Magnolia Pointe Neighborhood Homeowners Association, Inc.

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SECOND: The date of adoption of the amendment(s) was: 10/24/97

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.

Magnolia Pointe Neighborhood Homeowners Association, Inc
Corporation Name

Dean Barber President
Signature of Chairman, Vice Chairman, President or other officer

Dean Barber
Typed or printed name

President Title 10/24/97 Date