

OCT-12-07 02:38PM
Division of Corporations

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MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC.

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Amendment
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October 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC.
30100 TELEGRAPH ROAD
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BINGHAM FARMS, MI 48025

SUBJECT: MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC.
REF: N01D00003569

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Darlene Connell
Regulatory Specialist II

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AMENDMENT TO ARTICLES OF INCORPORATION
- OF -
MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC.

1. The Articles of Incorporation of Mall Hill ^{Center} Property Owner's Association, Inc., a Florida Not for Profit Corporation (the "Association"), originally filed with the Florida Secretary of State Division of Corporations on May 22, 2001 (the "Articles"), are hereby amended by deleting in its entirety the second sentence of Article IV, Section f. of the Articles, and replacing that sentence with the following sentence:

"No such dedication or transfer shall be effective unless approved by the majority of the votes entitled to be cast by the entire membership at a meeting at which all Members entitled to vote on such action were present and voted."

2. In the event of any inconsistencies between the terms and provisions of the Articles and the terms and provisions of this Amendment to Articles of Incorporation of the Association (this "Amendment"), the terms and provisions of this Amendment shall control. Otherwise the Articles remain unmodified and remain in full force and effect. From and after the date of execution and filing of this Amendment, any and all references to the Articles shall be deemed to refer to the Articles as amended by this Amendment.

3. The amendments made in Section 1 and Section 2 above have been duly adopted and authorized in accordance with the provisions of Subsection 617.0701(4)(a) and Subsection 617.1002(1) of the Florida Statutes, by written consent on October 8, 2007. The number of votes cast for the amendment by the members was sufficient for approval by the members.

4. The foregoing amendments shall become effective on the date this Amendment is filed with the Florida Department of State Division of Corporations, in accordance with the corporation laws of the State of Florida.

WHEREFORE, the Association has caused this Amendment to be prepared under the signature of its President this 8 day of October, 2007.

MALL HILL CENTER PROPERTY OWNER'S
ASSOCIATION INC.

By: 

Peter K. Burton, President