

N 01000003569

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000252020 3))



H070002520203ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : AKERMAN SENTERFITT (ORLANDO) | Saleesa
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

FILED
07 OCT 12 PM 4:32
SECRETARY OF STATE
ALLAHASSEFF, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

Saleesa
10/15/07

OCT-12-07 02:38PM FROM-AKERMAN SENTERFITT 16E.

+407 843 7860

T-162 P.002/003 F-187



October 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC.
30100 TELEGRAPH ROAD
SUITE 366
BINGHAM FARMS, MI 48025

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly. *

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E07000252020
Letter Number: 207A00059946

RECEIVED
2007 OCT 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corrected Document attached.

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
07 OCT 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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