

NO20000002469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

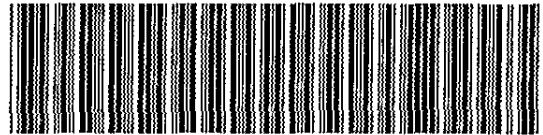
(Document Number)

Certified Copies _____ Certificates of Status _____

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Evie Adams
AUTHORIZATION BY PHONE TO
CORRECT Add (Adoption Date)
DATE 3/3/03 2-18-03
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02/24/03--01067--016 **35.00

03 FEB 24 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
(a) 3/3/03

Clifford B. Newton, P. A.

Attorney at Law

Clifford B. Newton
Jeffrey D. Smith

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February 19, 2003

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
03 FEB 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PINE LAKE OWNERS ASSOCIATION, INC.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original Articles of Amendment to Articles of Incorporation to be filed with the Secretary of State. I also enclose our firm check in the amount of \$35.00 for the cost of the filing fee.

I enclose a copy of the Articles of Amendment to Articles of Incorporation and would appreciate your stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,



Evie Adams, as Assistant to
Clifford B. Newton

:esa
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 FEB 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINE LAKE OWNERS ASSOCIATION, INC.
(present name)

N02000002469
(Document Number of Corporation (If known))

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.

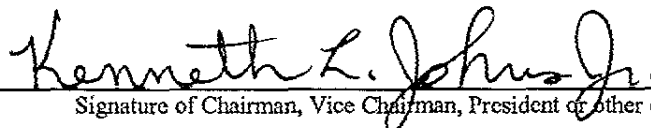
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE SEVEN - The second sentence of the first paragraph is amended to correct that the number of Directors constituting the initial Board of Directors of the Corporation is "FOUR (4)" and the names and addresses of the persons who are to serve as the initial Directors until the first election shall be as follows:

SECOND: The date of adoption of the amendment(s) was: 2.18.2003

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.


Signature of Chairman, Vice Chairman, President or other officer

Kenneth L. Johns, Jr.
Typed or printed name

President

Title

2.18.2003

Date