

MAR. 3.2003 1:58PM

NO.434 P.1

Division of Corporations

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From: Account Name : FOLEY & LARDNER
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BASIC AMENDMENT

PINE LAKE OWNERS ASSOCIATION, INC.

FILED
03 MAR -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Amend

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MAR. 3.2003 1:59PM

NO.434 P.2

Fax Audit No.: H03000068501

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ARTICLES OF AMENDMENT

03 MAR -3 PM 4:10

to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

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: 02/18/03

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.

Kenneth L. Johns Jr.

Signature of Chairman, Vice Chairman, President or other officer

Kenneth L. Johns, Jr.

Typed or printed name

President

Title

02/18/03

Date

Fax Audit No.: H03000068501