

NO 2000006726

TERRY McDAVID

ATTORNEY AT LAW
128 SOUTH HERNANDO STREET
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MAILING ADDRESS
POST OFFICE BOX 1328
LAKE CITY, FLORIDA 32056-1328

September 18, 2002

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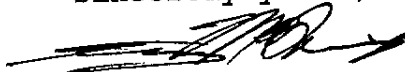
Secretary of State
State of Florida
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Southwood Acres Homeowners Association, Inc.

Gentlemen:

I am enclosing an original and a copy of Amendment to the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$43.75 is enclosed in payment of the filing fee.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

FILED
02 OCT -8 AM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 3, 2002

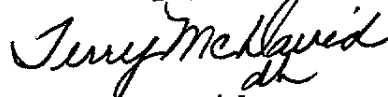
Secretary of State
State of Florida
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Southwood Acres Homeowners Association, Inc.
Ref. Number N02000006726

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation which have been corrected to comply with your letter dated September 27, 2002, a copy of which is enclosed.

Sincerely yours,



Terry McDavid

TM/db

Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

TERRY MCDAVID
ATTORNEY AT LAW
128 SOUTH HERNANDO ST.
LAKE CITY, FL 32025

SUBJECT: SOUTHWOOD ACRES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N02000006726

We have received your document for SOUTHWOOD ACRES HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 302A00054880

RECEIVED
02 OCT - 8 PM 12: 26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTHWOOD ACRES HOMEOWNERS ASSOCIATION, INC.
(a non-profit corporation)

FILED
02 OCT -8 AM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is SOUTHWOOD ACRES HOMEOWNERS ASSOCIATION, INC.

2. No members are entitled to vote on the amendment. The following amendments of the articles of incorporation were unanimously adopted by the Board of Directors of the corporation on September 3, 2002, in the manner prescribed by law:

ARTICLE III - PURPOSE

A. To fix and make assessments and collect the assessments.

G. To make, amend, impose, and enforce reasonable rules and regulations of use of the common areas, entrance areas and association property.

J. To do and perform any obligations imposed upon the association by the declaration or by any permit or authorization from any unit of local, regional, state, or the federal government and to enforce the provisions of these articles, the bylaws and the declaration.

ARTICLE IV - POWERS

E. To maintain, repair, replace and operate property owned, leased or managed by it, purchase insurance thereon, and to make

and adopt reasonable regulations respecting the use and appearance of the entrances and other property owned or controlled by the corporation, and to enforce the provisions of these articles of incorporation and any bylaws or regulations adopted pursuant hereto.

Dated: September 3, 2002

SOUTHWOOD ACRES HOMEOWNERS
ASSOCIATION, INC.

By: *Charles S. Sparks*
Charles S. Sparks
President

Attest: *R. Lawton Unrau*
R. Lawton Unrau
Secretary

Sworn to and subscribed
before me this 18th
day of September, 2002.

Deette F. Brown
Notary Public
My Commission Expires: _____

