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January 24, 2002

Secretary of State **Division of Corporations** P.O. Box 1500 Tallahassee, Florida 32302-1500

700004891047---02/07/02--01060--026 *****43.75 *****43.75

Pinebrook Towne House Association, Inc. Re:

Dear Sir or Madam:

Enclosed please find a certified copy of Articles of Amendment to Articles of Incorporation of Pinebrook Towne House Association, Inc., which have been recorded in the Public Records of Pinellas County Florida. Please see that this is filed and a certified copy is returned to this office. A check in the amount of \$43.75 is enclosed for your fees associated with same.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, GROSS, MA & RAMSAY, P.A.

Carrie Oliver, Assistant to KAREN E. MALLER, ESQ.

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Amera Spayre

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Pinebrook Towne House Association, Inc.
(present name)
(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.)
The language currently contained in Article VI shall be replaced by the following:
"The affairs of this Association shall be managed by a Board of seven (7) Directors."
LEG 2 FT
SSERY
SECOND: The date of adoption of the amendment(s) was: September 14, 200011 00
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.
Slay I July for
Signature of Chairman, Vice Chairman, President or other officer
Gary Julian
Typed or printed name
President //22/12
Title Date