

N14826

April 13, 1998

Florida Department of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 APR 15 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PARKWOOD VILLAGE, INC.
Ref. Number N14826

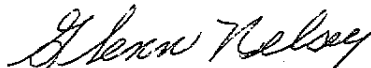
Gentlemen:

Pursuant to instructions from Karen Gibson, Corporate Specialist, under date of February 4, 1998, enclosed herewith find your form Articles of Amendment to Articles of Incorporation for PARKWOOD VILLAGE, INC., together with check in amount of \$35.00 to cover filing fee.

Please return file stamped copy to the undersigned after filing. Certified copy of same is not requested at this time.

Thank you for your assistance in the matter.

Sincerely,



Glenn Nelsey
President, Parkwood Village, Inc.

515 Magnolia Lane
Wildwood, FL 34785
352/748-7376

GN:dlb
Encls.

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VS APR 21 1998

VS APR 21 1998
Amend.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARKWOOD VILLAGE, INC.

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 IV (Re: qualifications) - Delete the words, "reside in the house".

Said ARTICLE IV will read:

ARTICLE IV

The qualifications for members and the manner of their admission are: Must be a mobile home owner in Parkwood Village and must support the By-Laws of the Corporation.

SECOND: The date of adoption of the amendment(s) was: January 5, 1998.

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.

PARKWOOD VILLAGE, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Glenn Nelsey

Typed or printed name

President

Title

April 13, 1998

Date