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ROBERT A. STERMER

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OF COUNSEL:
DARYL K. NEDELISKY

January 20, 1998

VIA PRIORITY MAIL
Secretary of State
Division of Corporations
PO Box 6357
Tallahassee, FL 32314

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-01/21/98--01039--005
*****87.50 *****87.50

RE: Articles of Amendment of Pidgeon Park Homeowners Association, Inc.

Dear Sir/Madam:

Attached please find Articles of Amendment for the above-mentioned, along with my check in the amount of \$87.50 for filing of the above and requesting for a certified copy of the Amendment, along with a self-addressed, stamped return envelope.

Should you have any questions regarding the foregoing, please do not hesitate to contact my office. I remain,

Very truly yours,



Robert A. Stermer

RAS:aj
Enclosures

FILED
98 JAN 21 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

JAN 22 1998

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of PIDGEON PARK HOMEOWNERS ASSOCIATION, INC., a Florida corporation, filed in Tallahassee on October 10, 1990 be and they are amended in the following particulars:

Article I is hereby amended to read as follows:

CORPORATE NAME

COUNTRY MEADOWS HOMEOWNERS ASSOCIATION OF OCALA, INC.

2. The foregoing amendment was unanimously adopted by the Members and Directors of the corporation on January 18, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18th day of January, 1998.

**COUNTRY MEADOWS HOMEOWNERS
ASSOCIATION OF OCALA, INC. f/k/a
PIDGEON PARK HOMEOWNERS
ASSOCIATION, INC.**

By: Nick Masque
Nick Masque, President

Attest: Robert J. Keller
Robert J. Keller, Secretary

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 18th day of January, 1998 by Nick Masque, President and Robert J. Keller, Secretary of the Pidgeon Park Homeowners Association, Inc. n/k/a Country Meadows Homeowners Association of Ocala, Inc., who produced Florida Drivers Licenses as identification and did not take an oath.

Robert A. Stermer
Notary Public
Name of Notary
Commission Number:

98 JAN 21 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ROBERT A. STERMER
MY COMMISSION # CC351608 EXPIRES
April 5, 1998
BONDED THRU TROY FAIR INSURANCE, INC.