

N 980000000443

Wendy E. Binnie
10469 SW 85th Court
Ocala, FL 34481
352 237-2829
HOOTH0A10469@AOL.com

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) *Amend*
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *WJ*

6/14/02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HOMEOWNERS OF OAK TRACE, Inc.
(present name)

N9800000443 FBI # 59-3502217
(Document Number of Corporation (If known))

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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.)

#10	PD. THOMAS E. NORWOOD	#11	deleted
	VD. GRACE I. MOORE		
added:	SD. KAREN BUFFINGTON		PATRICK CONNOR
	TD. WENDY E. BINNIE		RUSSELL HINDS
	D. GENEVA BAIR		JOAN CHRISTIANSEN
			DOLORES SNYDER
	new Board of Directors:		JACK CAMPBELL

SECOND: The date of adoption of the amendment(s) was: June 1st, 2002

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.

Wendy E. Binnie
Signature of Chairman, Vice Chairman, President or other officer

WENDY E. Binnie
Typed or printed name

TREASURER 6/10/02
Title Date