

SEP. 27. 2000. 12:03PM.
Division of Corporations

HARLLEE PORGES

SWT NO. 1048 P. 1/3
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N98 000005205

Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NORTH ORANGE ESTATES HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRP 9/28

Fax Audit No.: H00000051223

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NORTH ORANGE ESTATES HOMEOWNERS ASSOCIATION, INC.

Pursuant to Section 617.1006, Florida Statutes, **NORTH ORANGE ESTATES HOMEOWNERS ASSOCIATION, INC.**, a Florida not for profit corporation, desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State on September 1998 under Document Number N98000005205.

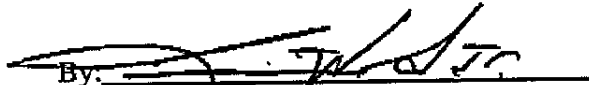
1. The name of this Corporation is North Orange Estates Homeowners Association, Inc.
2. Article IV, Section 4.1. contains a scrivener's error and is deleted in its entirety. A new Article IV, Section 4.1 is inserted as follows:

Members: 4.1. Members. The MEMBERS of the ASSOCIATION shall consist of the Declarant, North Orange Estates, Ltd., a Florida limited partnership, and his assigns, as the Declarant Member, until such time as the Declarant Membership is terminated and converted to Regular Membership as provided by the terms of the DECLARATION and all of the record OWNERS of LOTS in NORTH ORANGE ESTATES subject to the DECLARATION and operated hereby.

3. This Amendment to the Articles of Incorporation was validly and duly adopted by the Members of the Corporation, by a Written Action of the Board of Directors and Members, dated September 26, 2000, and the number of votes in favor of this amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 27 day of September, 2000.

By: 
Lonnie Ward, Jr., President of North Orange
Estates Homeowners Association, Inc., a
Florida not for profit corporation

THIS INSTRUMENT PREPARED BY:
STEPHEN W. THOMPSON, ESQUIRE
HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.
1205 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205
Florida Bar No. 0509310

Fax Audit No.: H00000051223

SEP. 27. 2000 12:03PM

HARLEE PORGES

NO. 1048 P. 3/3

Fax Audit No.: H00000051223

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, personally appeared Lonnie Ward, Jr., as President, of North Orange Estates Homeowners Association, Inc., a Florida not for profit corporation, who is known to me to be the person described in and who executed the foregoing Articles of Amendment as President of the above referenced corporation, and acknowledged before me that he executed said instrument therein expressed.

WITNESSED my hand and official seal this 27th day of September, 2000, in Manatee County, Florida.


Notary Public, State of Florida



Gina Hagopian
MY COMMISSION # CC796496 EXPIRES
December 21, 2002
BONDED THRU TROY FARM INSURANCE, INC.

THIS INSTRUMENT PREPARED BY:
STEPHEN W. THOMPSON, ESQUIRE
HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.
1205 MANATEE AVENUE WEST
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