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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SABRINA MILLER +
CHRISTINE A. OWEIS +
(+PARALEGAL)

July 24, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment To The Articles Of Incorporation of Stonefield Homeowners Association, Inc.
Doc # N99000002629

Dear Sir or Madam:

Enclosed for filing is the following duly executed document:

"Articles of Amendment To The Articles Of Incorporation of Stonefield Homeowners Association, Inc."

Also enclosed is our client's check payable to your order in the amount of \$35.00 to cover your cost of filing the same.

Once the documents have been filed, kindly return them to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please call me.

Sincerely,

Christine A. Oweis

CHRISTINE A. OWEIS,
Paralegal

CAO/fms

cc: Stonefield Homeowners Association, Inc.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
STONEFIELD HOMEOWNERS ASSOCIATION, INC.**

(Document Number of Corporation: N99000002629)

Pursuant to the provisions of section 617.1006, F.S., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Proposed additions shown in bold underlining

Proposed deletions shown in strikeouts

Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE VIII
BOARD OF DIRECTORS

The affairs of the Association shall be managed by a board of not less than ~~three (3)~~ **five (5)** directors nor more than ~~seven (7)~~ **nine (9)**, who ~~need not~~ **shall** be members of the Association (the "Board"); The initial number of directors shall be three (3) and may be changed by amendment of the bylaws of the Association. **Thereafter, the number of directors shall be set by the Board in accordance with the Bylaws, provided that the number of directors shall at all times be an odd number.** The name and addresses of the persons who are to act in the capacity of directors until the election of their successors are:

Charles F. O'Sullivan - 555 Winderley Place, Suite 420, Maitland, Florida 32751

Jennifer Parker - 555 Winderley Place, Suite 420, Maitland, Florida 32751

Alan Hill - 555 Winderley Place, Suite 420, Maitland, Florida 32751

The manner in which the directors are appointed is as stated in the bylaws.

* * *

SECOND: The date of each amendment's adoption: April 25, 2003.

THIRD: The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 11th day of June, 2003.

STONEFIELD HOMEOWNERS
ASSOCIATION, INC.
By: William E. Shute
WILLIAM E. SHUTE, President

Attest: [Signature]
[Signature] M. Buci, Secretary

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA