



N33968



*Country Landing Homeowners Association
Apopka, Fl.*

January 20, 1999

Secretary of State,
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

100002753711-6
-01/25/99-01116-006
*****35.00 *****35.00

To Whom It May Concern:

As President of the Country Landing Homeowners Association, I am requesting that you record in the Public Records of the State of Florida the enclosed Articles of Amendment to the Articles of Incorporation for Country Landing. I also request that the original recorded document be returned to the Association.

Please return to the following address:

Country Landing Homeowners Association
Joseph Grall, President
318 Country Landing Blvd.
Apopka, FL 32703

FILED
99 JAN 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions about these documents I can be reached at one of the following numbers:

WORK: (407) 849-6440
HOME: (407) 889-0650

Thank you for your cooperation in this matter.

Regards,

Joseph Grall

Joseph Grall
President
Country Landing Homeowners Association

Mr. Grall GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD # of VOTE sufficient*
DATE *1/29/99*
DOC. # *DE*

*AM
KRC
1/29*

FILED
99 JAN 25 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF COUNTRY LANDING HOMEOWNERS ASSOCIATION, INC.

TO: Secretary of State,
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of Section 617.1008 of the Florida Statutes, the undersigned non-profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1) The name of the corporation is Country Landing Homeowners Association, Inc.
- 2) The following amendment to the Articles of Incorporation was adopted by a vote of 75% of the entire membership, pursuant to the existing amendments provision of the Articles, at a meeting of the corporation held on JANUARY 19, 1999: The number of votes was sufficient for approval.

Article IV (h), is added and reads as follows:

ARTICLE IV

Purpose and powers of the Association

h. Promotion of better acquaintance and better fraternal spirit among the residents; the dissemination of information conducive to the maintenance of safe, prosperous, attractive and comfortable living with the subdivision; the creation of a spirit of cooperation and harmony among the residents; the unification of the energy and efforts of the residents directed to all projects of communication involvement; and to assume the financial responsibility for mutually incurred or common expenses which are for the betterment of the subdivision.

Article X is amended to read as follows:

ARTICLE X

Amendments

Amendment of these Articles shall be by at least a majority of the voting interests present, in person or by proxy, at a meeting at which a quorum has been attained.

Dated this 19TH day of JANUARY, 1999.

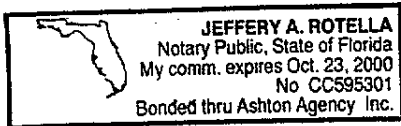
COUNTRY LANDING HOMEOWNERS
ASSOCIATION, INC.

By: Joseph Grall
President

Attest: Jennifer D Carter
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this
19th day of JANUARY, 1999, by JOSEPH GRALL
as President and _____ as Secretary of Country
Landing Homeowners Association, Inc., who is personally known to me
or produced FL DRIVERS LIC. and _____
as identification and who did take an oath.



Jeffery A Rotella
Notary Public, State of Florida

My commission expires: