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Reply To:

Chad M. McClenathen  
Board Certified Real Estate Attorney

March 2, 1999

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-03/04/99-01089-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Articles of Amendment/Orangewood Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State for \$35.00 together with the original Articles of Amendment to Articles of Incorporation of Orangewood Condominium Association, Inc. Please file and return a copy to my attention at your convenience.

Very truly yours,



CHAD M. MCCLENATHEN  
For the Firm

CMM/do  
Enclosures

FILED  
99 MAR -4 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
3-4

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ORANGEWOOD CONDOMINIUM ASSOCIATION, INC.**

THE UNDERSIGNED officers of Orangewood Condominium Association, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendment to its Articles of Incorporation was proposed and approved by not less than a majority of the total membership at the annual meeting held on January 28, 1999 and that the number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Corporation, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by ...)

...  
**ARTICLE VII  
BOARD OF DIRECTORS**

The number of persons constituting the ~~first~~ board of directors and the procedures for election shall be as set forth in the Bylaws. ~~is three (3). The names and addresses of the directors who are to serve until the first annual meeting of the members or until their successors are elected and qualify are:~~

NAME	ADDRESS
ROBERT W. ESKEW	5247 Callemenorea Drive Sarasota, Fla. 33581
LOUISE D. TAYLOR	3337 Pembroke Drive Sarasota, Fla. 33579
JAMES E. MOORE III	1249 Alton Road Port Charlotte, Fla. 33952

~~At the first annual meeting, the members shall elect from among the members of the corporation one director for a term of one year, one director for a term of two years, and one director for a term of three years; at each annual meeting thereafter the members shall elect from among the membership one director for a term of three years.~~

...  
(All other Article provisions shall remain unchanged.)

**FILED**  
99 MAR -4 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 16 day of February, 1999.

ORANGEWOOD CONDOMINIUM  
ASSOCIATION, INC.

Andrew Fleet  
Witness Signature

Andrew Fleet  
Printed Name

James Colonel Adams  
Witness Signature

James Colonel Adams  
Printed Name

BY: Charles Proper  
Charles Proper, President

ATTEST: Denise R. Proper  
Secretary

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 16 day of February, 1999 by Charles Proper, as President and Denise R. Proper, as Secretary of ORANGEWOOD CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

James Colonel Adams  
Notary Public  
Printed Name James Colonel Adams  
State of Florida  
My Commission Expires June 1, 1999

