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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

AMENDED  
09/29/99

Examiner's Initials

Prepared by and should be returned to:  
Matt G. Firestone, Esq.  
Matt G. Firestone, P.A.  
14 E. Washington St., Ste. 306  
Orlando, FL 32801

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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF AVALON PARK PROPERTY OWNERS' ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF AVALON PARK PROPERTY OWNERS' ASSOCIATION, INC. is made on this 16<sup>TH</sup> day of September, 1999, by Avalon Associates of Delaware, Limited Partnership, a Florida limited partnership, having an address of 13001 Founders Square Dr., Orlando, FL 32828 ("Avalon"), as the sole Class B member of the Avalon Park Property Owners' Association, Inc. ("Avalon Park"), and has been approved by all of the current Class A members of Avalon Park.

**RECITALS**

**WHEREAS**, Avalon is the sole Class B Member of Avalon Park, the homeowners' association which is the subject of that certain "Declaration of Master Covenants, Conditions and Restrictions of Avalon Park Property Owners' Association, Inc.", recorded in O.R. Book 5593, Page 2234, of the Public Records of Orange County, Florida (the "Declaration"); and

**WHEREAS**, Avalon is the sole Class B Member of Avalon Park under the Articles of Incorporation of Avalon Park, recorded at OR Book 5593, Page 2311, of the Public Records of Orange County, Florida (the "Articles of Incorporation"); and

**WHEREAS**, Avalon currently has the authority, subject to approval by a majority of the Class A members of Avalon Park, to amend the Articles of Incorporation; and

**WHEREAS**, Avalon has received the approval of all Class A Members, in person or by proxy at a duly authorized and noticed meeting of the owners of Avalon Park, to execute this amendment in order to alter the amendment provisions of the Articles of Incorporation.

**NOW, THEREFORE**, Avalon amends the Articles of

Incorporation as follows:

1. The second sentence of Article X (AMENDMENT) of the Articles of Incorporation is hereby amended to read as follows:

Amendments shall require the assent of the Class B Member, until such time as there is a termination of the Class B membership, as well as the assent of at least two-thirds (2/3) of the Class A Members.

IN WITNESS WHEREOF, Avalon has caused this Amendment to be executed in a manner and form sufficient to bind it as of the day and year first written above.

AVALON ASSOCIATES OF DELAWARE  
LIMITED PARTNERSHIP, a Florida Limited  
Partnership by BKI Associates, Inc., a  
Florida corporation as its sole  
general partner

Karen L. Sutherland  
Witness  
Name: Karen L. Sutherland

By: [Signature]  
Beat Kahli, President

Lawrence M. Sheeler  
Witness  
Name: Lawrence M. Sheeler

STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn to and subscribed before me this 16<sup>th</sup> day of  
September, 1999, by Beat Kahli, who is  
personally known to me or produced  
as identification.

Karen L. Sutherland  
Notary Public - State of Florida  
Karen L. Sutherland  
Printed Name:

My Commission Expires:  
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