ATTORNEYS AND COUNSELORS AT LAW

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*ADMITTED IN FLORIDA AND ILLINOIS

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September 26, 2000

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

300003407883--9 09/28/00--01048--004 *****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of Wesmere Maintenance Association, Inc.

Dear Sir or Madam:

I am enclosing herewith an original of Articles of Amendment to the Articles of Incorporation (and one copy) for the above-named corporation for filing. In addition, a check in the amount of \$35.00 is enclosed representing your filing fee.

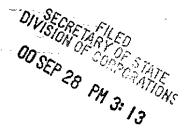
Upon filing, please return the copy of the Amendment to the Articles of Incorporation to our office. Your prompt attention to this matter is greatly appreciated.

Sincerely.

Secretary

/sjc **Enclosures**

Amend.
10/5/00



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WESMERE MAINTENANCE ASSOCIATION, INC.

WHEREAS, the ARTICLES OF INCORPORATION OF WESMERE MAINTENANCE ASSOCIATION, INC. (hereinafter "Articles") were executed on the 10th day of April, 1990; and

WHEREAS, said Articles may be amended by the approval of the Board of Directors and of at least 66-2/3% of the membership of the Association;

NOW, THEREFORE, pursuant to the amendment procedures set forth in said Articles, Article V, Sections 1 and 4 of the Articles of Incorporation of Wesmere Maintenance Association, Inc., are hereby amended to read as follows:

<u>Section 1</u>. <u>Management by Directors</u>. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than three (3) but no more than seven (7) nine (9) persons, but as many persons as the Board of Directors shall from time to time determine. A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of directors.

- Section 4. <u>Duration of Office</u>. Members elected to the Board of Directors shall hold office until the next succeeding annual meeting of Members, and thereafter until qualified successors are duly elected and have taken office. <u>Beginning with the annual meeting of the Members to be held in 1999, the terms of each Director's service shall specifically be as follows:</u>
- (a) Of the nine (9) Directors to be elected at the 1999 annual meeting of the Members, the Directors receiving the five (5) highest number of votes shall serve for two years.
- (b) Of the nine (9) Directors to be elected at the 1999 annual meeting of the Members, the Directors other than those described in (a) above shall serve for one year.

DELETION INDICATED BY STRIKE-OUT, NEW TEXT INDICATED BY UNDERLINE

(c) <u>Directors elected subsequent to the 1999 annual meeting of the Members shall serve for terms of two years.</u>

This Instrument Was Prepared By:

Richard E. Larsen, Esq. Larsen & Associates, P.A. 34 East Pine Street Orlando, Florida 32801 (407) 841-6555

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE WESMERE MAINTENANCE ASSOCIATION, INC.

THIS IS TO CERTIFY THAT:

- 1. The ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WESMERE MAINTENANCE ASSOCIATION, INC., a Florida Corporation not-for-profit, attached hereto were adopted by proper vote of the Association's membership at a duly called meeting held on October 28, 1999 in compliance with the Association's governing documents and §617.1002, Florida Statutes;
 - 2. All other provisions of the ARTICLES OF INCORPORATION remain unchanged.

WESMERE MAINTENANCE ASSOCIATION, INC.

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Klassica (Va. b)	Date	7/17/00	
Witness	<u> </u>		
Print Name: Dollie Clark		-	
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Witness 7/° 7			
Print Name: RuFus ChiaTT			
STATE OF FLORIDA	-		
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COUNTY OF <u>Grange</u>		₹	
The foregoing instrument was ack	nowledged before	me this 194hd	av of
Deotember, 2000, by R.L. J.	ENSEN	, as Preside	ent of WESMERE
MAINTENANCE ASSOCIATION, INC., a	Florida corporatio	n, on behalf of the	e corporation, who is
personally known to me or has produced	personally	Known	as identification.
Dan Illah	/ /		
Malle Cock	MINIMUM OF OTHER	W.	
Notary Signature	" WAR WOLLE CY	RAMA.	
Printed Name: Dollie Clark Commission # CC 603262			
My Commission Expires: 3/13/2001	E ★: **	Es I	
wy commission expires. 3/13/2001	#CC 603262	* <u>*</u>	
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