

755049
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*****35.00 *****35.00

September 27, 2000

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

**RE: Articles of Amendment for Woodstream at Tuscawilla Homeowners'
Association, Inc.**

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Amendment for Woodstream at Tuscawilla Homeowners' Association, Inc. Also enclosed is my check in the amount of \$35.00 to cover the filing fees.

If you have any questions, please contact the undersigned at the number shown above.

Thank you for your attention to this matter.

Sincerely,



PAUL L. WEAN,
For the Firm

FILED
00 NOV 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLW/fms
Enclosures

W-24266
N/C

S. PAYNE NOV 22 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 2000

PAUL L. WEAN
1305 E. ROBINSON ST.
ORLANDO, FL 32801

SUBJECT: WOODSTREAM AT TUSCAWILLA HOMEOWNERS'
ASSOCIATION, INC.
Ref. Number: 755049

We have received your document for WOODSTREAM AT TUSCAWILLA HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 500A00053051

completed document enclosed.

*Rec'd 10/27
DOS*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 30, 2000

PAUL L. WEAN
1305 EAST ROBINSON ST.
ORLANDO, FL 32801

SUBJECT: WOODSTREAM AT TUSCAWILLA HOMEOWNERS'
ASSOCIATION, INC.
Ref. Number: 755049

We have received your document for WOODSTREAM AT TUSCAWILLA HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00056398

RECEIVED
2000 NOV 20
DIVISION OF CORPORATIONS

**ARTICLES OF
AMENDMENT FOR
WOODSTREAM AT TUSCAWILLA HOMEOWNER S' ASSOCIATION, INC.**

FILED
00 NOV 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopts the following Articles of Amendment, amending the stated provisions of its Articles of Incorporation:

Proposed additions shown in **bold underlining**
Proposed deletions shown in ~~strikeouts~~
Unaffected language is shown by * * *

ARTICLE I

NAME AND ADDRESS

The name of the corporation shall be ~~WOODSTREAM AT TUSCAWILLA~~
WICKLOW HOMEOWNERS' ASSOCIATION, INC., a non-profit corporation and its principal place of business shall be in the City of Maitland, County of Seminole, and State of Florida. For convenience, the corporation shall be referred to in this instrument as the Association and shall have its as its mailing address, ~~442 Michael Drive, Maitland, Florida 32751,~~**the location shown on its most recent annual report, as filed,** or at such other place as the Board of Directors may designate at some future time.

* * *

Witness our hands and seals this 8th September day of ~~August~~, 2000.

ATTEST:

WOODSTREAM AT TUSCAWILLA
HOMEOWNERS' ASSOCIATION, INC.

"ASSOCIATION"

Barbara J. Buffington
Secretary

By Kenneth S. Kandy
President

This instrument prepared by:

Paul L. Wean, Esquire
WEAN & MALCHOW, P.A.
1305 East Robinson Street
Orlando, Florida 32801

**CERTIFICATE OF APPROVAL OF AMENDMENTS
OF ARTICLES OF INCORPORATION AND BY-LAWS OF WOODSTREAM AT
TUSCAWILLA HOMEOWNER S' ASSOCIATION, INC. AND OF DECLARATION OF
COVENANTS AND RESTRICTIONS OF WOODSTREAM**

The undersigned authorities hereby certify that the Association unit owner members and the Board of Directors have duly adopted the attached amendments to the Articles, Bylaws, and Declaration as originally recorded in the Public Records of Seminole County at Official Record Book 1374, Page 0228 at a duly called meeting of the members held on May 8, 2000. The amendments were adopted by the affirmative vote of at least 2/3 of members present in person or by proxy as set forth in Article VIII of the Articles of Incorporation, Article IX of the Bylaws and Article X of the Declaration.

Witness our hands and seals this 8th day of September, 2000.

ATTEST:

"ASSOCIATION"

Barbara T. Buffington
Secretary

By Ronald S. Kander
President

STATE OF FLORIDA
COUNTY OF Seminole:

Before me, the undersigned authority, personally appeared Barbara T Buffington & Ronald S Kander, to me personally known to be the President and Secretary, respectively, of Woodstream, or having produced FL Drivers License as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this 8th
day of September 2000.

Jill C Crews (SIGN)

Jill C Crews (PRINT)

Notary Public, State of Florida at Large

My Commission Expires:

