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10 DEC 13 PM 1:21

Amend/cc
@ 12/14/10



Clayton & McCulloh

ATTORNEYS AT LAW
www.clayton-mcculloh.com

BRIAN S. HESS
Attorney & Counselor at Law
bshess@clayton-mcculloh.com

Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

December 8, 2010

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: Spring Lake Association, Inc.

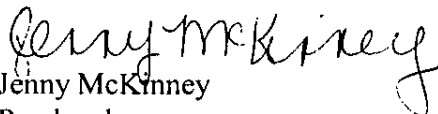
Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SPRING LAKE ASSOCIATION, INC.", to be filed with the Florida Secretary of State. **Once the above-referenced document has been filed with the Secretary of State, please provide this firm with a certified copy of same.** As such, enclosed please also find the Association's check in the amount of \$43.75 (\$35.00 for the cost of filing and \$8.75 for the cost of the certified copy).

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH


Jenny McKinney
Paralegal

:jlm
Enclosure

cc: Spring Lake Association, Inc. (without enclosure)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
SPRING LAKE ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 13 PM 1:21

Pursuant to the provisions of §617.1006, *Fla. Stat.*, SPRING LAKE ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article VII, Section 1, of the SPRING LAKE ASSOCIATION, INC. is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE VII

Section 1. The business affairs of this corporation shall be managed by the Board of Directors, which shall have ~~no less than nine (9)~~ seven (7) members. ~~The number of directors may be increased, from time to time, by the By-Laws.~~

...

SECOND: The date of adoption of the Amendment was the 30TH day of NOVEMBER, 20 10.

THIRD: Adoption of Amendment:

Article XII of the ARTICLES OF INCORPORATION SPRING LAKE ASSOCIATION, INC., in effect prior to the adoption of the instant amendment, provided that Amendments to the Articles of Incorporation may be approved at a meeting of the members of the corporation by a majority vote of the members present at such meeting.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 3RD day of DECEMBER, 20 10.

SPRING LAKE ASSOCIATION, INC.

By:

Gary E. Teramae
(Sign)
GARY E. TERAMAE
(Print)

President, Spring Lake Association, Inc.

Attest:

Judith H. Shujman
(Sign)
Judith H. Shujman
(Print)

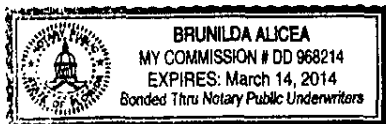
Secretary, Spring Lake Association, Inc.

STATE OF FLORIDA
COUNTY OF

SEMINOLE

The foregoing was acknowledged before me this 3rd day of DECEMBER, 2010 by GARY E. TERAMAE, as President, and JUDITH H. SHUJMAN as Secretary, of SPRING LAKE ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced FL/DL as identification.

NOTARY PUBLIC



Brunilda Alicea
(Sign)
BRUNILDA ALICEA
(Print)
State of Florida, At Large
My Commission Expires: 03-14-2014