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Happy Trails Property Owners Association, Inc.

P.O. Box 422102 • Kissimmee, Florida 34742-2102

FILED
99 JUL -2 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/02/99--01052--001
*****35.00 *****35.00

To Whom It May Concern,

Enclosed is the required information to amend the Articles of Incorporation for Happy Trails Property Owners Association.

If you need any further information, please contact me at the number below.

Thank you,

Jon Foster, President
(407) 397-7698

Amend

V. SHEPARD JUL 8 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HAPPY TRAILS PROPERTY OWNERS ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The second sentence of Article VIII be deleted and the following sentence inserted in lieu thereof:

Said By-laws may be amended, altered, modified and rescinded from time to time by a majority vote of said Board of Directors or the Members of the Association, however, any proposed changes in said By-laws must be approved by a majority vote of the Members of the Association, either in person or by proxy at any meeting of the Members of the Association.

SECOND: The date of adoption of the amendment(s) was: 2-13-99

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

HAPPY TRAILS PROPERTY OWNERS ASSOCIATION, INC.
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

JOHN M FOSTER
Typed or printed name

Title

PRESIDENT

Date

6/21/99

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