

739610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

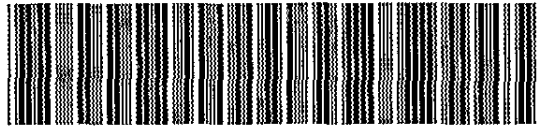
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300035225773

05/04/04--01007--011 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAY -3 AM 11:15

*Amendment*  
*HTB*  
*5-10-04*

# WEAN & MALCHOW, P.A.

ATTORNEYS AT LAW

PAUL LEONARD WEAN, JD\*

HELENA GUTIERREZ MALCHOW, JD

JAMES E. OLSEN, JD  
\*(MEMBER OF MASSACHUSETTS BAR)

646 EAST COLONIAL DRIVE  
ORLANDO, FLORIDA 32803

SABRINA MILLER †  
CHRISTINE A. OWEIS †  
(†PARALEGAL)

(407) 999-7780  
(800) 895-WEAN  
FAX (407) 999-LAW 1  
<http://www.wmlo.com>

April 29, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment to the Articles of Incorporation of Dora Pines Association, Unit III, Inc.**

Dear Sir or Madam:

Enclosed for filing is the following duly executed document:

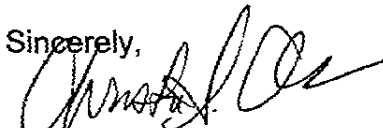
"Articles of Amendment to the Articles of Incorporation of  
Dora Pines Association, Unit III, Inc."

Also enclosed is our firm's check payable to your order in the amount of \$35.00 to cover your cost of filing the same.

Once the documents have been filed, kindly return them to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please call me.

Sincerely,



CHRISTINE A. OWEIS,  
Paralegal

CAO/fms  
Enclosure

cc: Dora Pines Association, Unit III, Inc.

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DORA PINES ASSOCIATION, UNIT III, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAY -3 AM 11:15

Additions shown in **bold underlining**  
Deletions shown in ~~strikeouts~~  
Omitted but unaffected provisions are represented by \* \* \*

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The Amendment adopted is as follows:

\* \* \*

3.2 The Association shall have all of the powers and duties reasonably necessary to operate a residential community, including but not limited to the following:

\* \* \*

(f) To make and amend reasonable regulations respecting the use of the Association property, **the Common Areas and the Lots.**

\* \* \*

**SECOND:** The foregoing amendment was adopted on January 27, 2004.

**THIRD:** The amendment was approved by the affirmative vote of at least two-thirds (2/3) of the Association's Board of Directors and two-thirds of the Association's members at duly-called meeting of the Board of Directors and members at which a quorum was present. The number of votes cast for the amendment was sufficient for approval.

Dated: March 1st, 2004

James E. Powers  
President

STATE OF FLORIDA :  
COUNTY OF LAKE :

This instrument was acknowledged before me by March 1. He/she is personally known to me or produced Florida Drivers' Licenses as identification, this 1st day of March, 2004 and acknowledged that he/she executed the foregoing documents as officer and director of DORA PINES ASSOCIATION, UNIT III, INC.

CHRISTINE HEIMAN  
Notary Public, State of Florida  
My comm. exp. Sept. 17, 2006  
Comm. No. DD 150405

Christine Heiman (SEAL)  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
CHRISTINE HEIMAN  
PLEASE PRINT OR TYPE NOTARY NAME

My Commission Expires: