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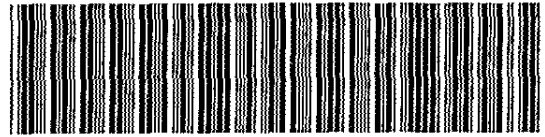
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2003 JUN -5 PM 3:15

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June 3, 2003

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.**

Additions shown in **bold underlining**

Deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

TALLAHASSEE COUNTY, FLORIDA
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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:

ARTICLE IX. AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

9.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. **Amendments proposed by the members shall comply with the requirements set forth in the Bylaws for the calling of a special meeting.** Directors and members not present in person or by proxy at the meeting **(if any)** to consider the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting. Except as hereinafter provided, approval of a proposed amendment must be either by:

(a) Not less than two-thirds of the entire membership of the Board of Directors and not less than two-thirds of the votes ~~of the entire membership of the Association~~ **cast in person or by proxy at a duly noticed meeting at which a quorum is present, or by written joinder delivered as provided in the preceding paragraph,** or

(b) **By execution of a written consent without a meeting obtained in accordance with the procedures allowed by law, provided such amendment shall have the consent of the owners and holders of not** ~~Not less than three-fourths~~ **two-thirds** of the votes of the entire membership of the Association.

9.3 A copy of each amendment shall be **recorded in the Public Records of Lake County, Florida and shall be accompanied by a certificate executed on behalf of the Board of Directors, attesting to the due passage thereof. In addition, appropriate Articles of Amendment shall be filed with** certified by the Secretary of State, State of Florida, and be recorded in the Public Records of Lake County, Florida.

SECOND: The foregoing amendment was adopted on January 28, 2003.

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:

5/13/03, 2003

[Signature], President

STATE OF FLORIDA }
COUNTY OF LAKE } ss:

This instrument was acknowledged before me by JAMES POWERS. He/she is personally known to me or produced Florida Drivers' Licenses as identification, this 13th day of May, 2003 and acknowledged that he/she executed the foregoing documents as officer and director of DORA PINES ASSOCIATION, UNIT III, INC.

Christine Heiman (SEAL)
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CHRISTINE HEIMAN
PLEASE PRINT OR TYPE NOTARY NAME

My Commission Expires:

CHRISTINE HEIMAN
Notary Public, State of Florida
My comm. exp. Sept. 17, 2008
Comm. No. DD 150405