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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SSC

Amendment &
Name Change

• Richard E. Larsen*
Patryk Ozim
Frank A. Ruggieri†
Thomas R. Slaten, Jr.

* Admitted in Florida and Illinois
† Shareholder



55 East Pine Street
Orlando, Florida 32801
Telephone: 407.841.6555
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April 11, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Sand Lake Hills Section Two, Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed please find the following documents for filing in connection with the above-referenced matter:

1. Original Articles of Amendment to Articles of Incorporation of Sand Lake Hills Section Two, Homeowners' Association, Inc.; and
2. \$35.00 filing fee.

Thank you for your time and attention to this matter. Please feel free to contact me if you have any questions.

Sincerely,


Alicja Fournier
Legal Assistant

/af
Enclosures

This Instrument Was Prepared By:

Thomas R. Slaten, Jr., Esq.
Larsen & Associates, P.A.
55 East Pine Street
Orlando, Florida 32801
(407) 841-6555

FILED
06 APR 13 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SAND LAKE HILLS SECTION TWO, HOMEOWNERS' ASSOCIATION, INC.
A Nonprofit Corporation**

WHEREAS, the ARTICLES OF INCORPORATION OF SAND LAKE HILLS SECTION TWO, HOMEOWNERS' ASSOCIATION, INC. (hereinafter "Articles") were executed on the 11th day of October, 1977; and

WHEREAS, said Articles may be amended by the approval of a simple majority (50% +1) of the voting Association members present physically or by proxy at a meeting where a quorum is present.

NOW, THEREFORE, pursuant to the amendment procedures set forth in Article XI of said Articles, and Article IX of the Sand Lake Hills Section Two Homeowners Association By-Laws, the Articles of Incorporation of Sand Lake Hills Section Two, Homeowners' Association, Inc. are hereby amended to read as follows:

1. Article I shall be amended to read as follows:

ARTICLE I

Name

The name of this corporation is ~~SAND LAKE HILLS SECTION TWO, HOMEOWNERS' ASSOCIATION, INC.~~ SAND LAKE HILLS HOMEOWNERS ASSOCIATION, INC., a non profit corporation (hereinafter referred to as the Association).

DELETION INDICATED BY STRIKE-OUT, NEW TEXT INDICATED BY UNDERLINE

2. **Article II shall be amended to read as follows:**

ARTICLE III

MEMBERSHIP

Every person or legal entity who is a record owner of fee simple in any platted lot, or parcel of real property upon which is to be constructed or upon which is constructed a single family housing unit at which is subject to the Declaration, may be a members of the Association; provided, however, that any such person or legal entity who holds such interest merely as a security for the performance of an obligation shall not be a member; ~~nor shall any person or entity be a member who is not residing on the subject property or planning to reside on said property.~~

3. **Article IV shall be amended to read as follows:**

ARTICLE IV

VOTING RIGHTS

Each person or legal entity who is the record owner of a fee simple or undivided fee simple interest in any lot or parcel of real property, and a member in good standing, shall have one vote for each lot or parcel of real property owned. ~~Owners of more than one lot or parcel of real property will be limited to two votes.~~

Wherefore, these **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SAND LAKE HILLS SECTION TWO, HOMEOWNERS' ASSOCIATION, INC.** were duly adopted by at least a simple majority of voting Association members voting in person or by proxy at a duly called meeting at which a quorum was present held on the 25th day of February, 2006.

**SAND LAKE HILLS SECTION TWO,
HOMEOWNERS ASSOCIATION, INC.**

By: William F. Flegal
William F. Flegal, Secretary
P.O. Box 1792
Windermere, FL 34786

Dated: February 25, 2006

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 25th day of February, 2006, by **William F. Flegal** as Secretary of Sand Lake Hills Section Two, Homeowners Association, Inc., who is **personally known to me** or produced identification (type of identification produced) _____.



Ted McDonald
My Commission DD263133
Expires November 17 2007

Ted McDonald

Printed Name: Ted McDonald
Notary Public - State of Florida
My Commission Expires: 17 NOV 2007
Commission No.: DD263133