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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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Ps 12/7/05 Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GROVELAND AIRSTRIP ASSOCIATION, INC.		
DOCUMENT NUMBER: 741126		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JULIA R. SOTOLONGO		
(Name of Contact Person)		
ARNSTEIN & LEHR LLP		
(Firm/ Company)		
200 S. BISCAYNE BOULEVARD, SUITE 3600		
(Address)		
MIAMI, FLORIDA 33131		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
JULIA R. SOTOLONGO at	(305) 374-3330	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certif (Addi	5 Filing Fee & S52.50 Filing Fee Ged Copy Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC -7 PM 4: 08

Articles of Amendment to Articles of Incorporation of

GROVELAND AIRSTRIP ASSOCIATION, INC.

741126

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE THIRD, <u>PARAGRAPH B</u> is hereby amended to read as follows: The Association shall have one class of voting membership which shall consist of all members. Each member shall be entitled to one (1) vote for each five (5) acres of property owned (i.e., any member owning 5 acres ore more of land, but less than 10 acres, shall be entitled to 1 vote; any member owning 10 acres or more of land, but less than 15 acres, shall be entitled to 2 votes, etc.); provided however, there shall be no more than one vote for each 5 acres regardless of the number of owners thereof. In the event that any 5 acre parcel is owned by more than one owner, such owners shall designate in writing, upon such form as may be provided by the Association from time to time, the party who shall be entitled to cast the vote for such parcel.

ARTICLE THIRD, <u>PARAGRAPH F</u> is hereby amended to read as follows: The number of members of this Association shall not exceed forty-three (43).

The date of adoption of the amendments was: November 13, 2006.

Adoption of Amendments: The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Janus Lower, President

Signature

Filing Fee: \$35.00