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GREENBERG & SINCLAIR, P.A.**
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March 17, 2016

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

**Re: Articles of Amendment to Articles of Incorporation for
East Lake Woodlands Condominium Unit Three Association, Inc.**

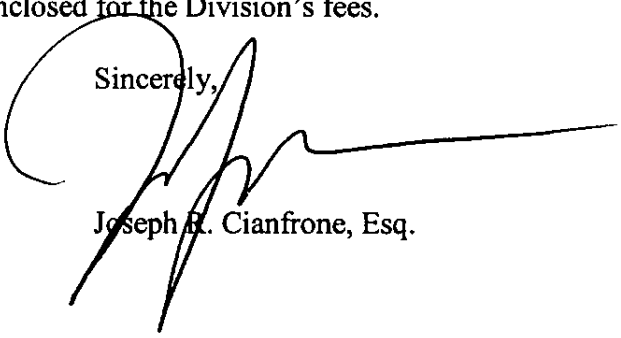
Dear Sir/Madame:

Enclosed please find Articles of Amendment to Articles of Incorporation for East Lake Woodlands Condominium Unit Three Association, Inc.

Please file same and return a certified copy to the above address.

A check in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,


Joseph R. Cianfrone, Esq.

JRC:dmc
Enclosures

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Prepared By and Return To:
Clanfrone, Nikoloff, Grant, Greenberg & Sinclair, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST LAKE WOODLANDS CONDOMINIUM
UNIT THREE ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, and as required in the Articles of Incorporation, the attached Articles of Amendment to the Articles of Incorporation was achieved by the requisite vote of the members on January 26, 2016, and by subsequent proxies. The attached Exhibit "A", Articles of Amendment to Articles of Incorporation for East Lake Woodlands Condominium Unit Three Association, Inc., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, were duly adopted as authorized in the Articles of Incorporation as originally filed.

IN WITNESS WHEREOF, we have affixed our hands this 16th day of March, 2016, at Palm Harbor, Pinellas County, Florida.

EAST LAKE WOODLANDS CONDOMINIUM
UNIT THREE ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

Fred Heitzenroder
Fred Heitzenroder, Secretary

By:

Nancy Santorso
Nancy Santorso, President

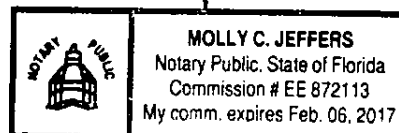
STATE OF FLORIDA
COUNTY OF PINELLAS

On this 16th day of March, 2016, personally appeared before me Nancy Santorso, as President, and Fred Heitzenroder, as Secretary, of East Lake Woodlands Condominium Unit Three Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.

Molly C. Jeffers
NOTARY PUBLIC

My Commission Expires:

Feb. 06. 2017



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST LAKE WOODLANDS CONDOMINIUM
UNIT THREE ASSOCIATION, INC.

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ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....

ARTICLE 9 - AMENDMENTS, section 9.2, Adoption, of the Articles of Incorporation, shall be amended to read as follows:

9.2 Adoption. The Articles of Incorporation may be amended by an affirmative vote of not less than fifty-one percent (51%) of the entire membership of the Association. 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. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the secretary at or prior to the meeting. The approvals must be either

(a) ~~by not less than 75% of the entire membership of the board of directors and by not less than 75% of the votes of the entire membership of the Association; or~~

(b) ~~by not less than 80% of the votes of the entire membership of the Association.~~