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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 4:50

Amendment
01/30/03
DC

LARSEN & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. LARSEN*
FRANK RUGGIERI

*ADMITTED IN FLORIDA AND ILLINOIS

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January 24, 2003

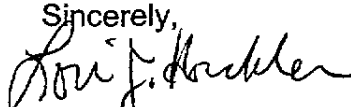
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment for Errol Oaks,
Unit Two Homeowners' Association, Incorporated**

Dear Sir or Madam:

I am enclosing herewith an original of Articles of Amendment to the Corporate Charter of Errol Oaks, Unit Two Homeowners' Association, Incorporated (and one copy) for the above-referenced corporation for filing. In addition, a check in the amount of \$35.00 is enclosed representing the amendment fee.

Upon filing, please return the copy of the Articles of Incorporation to the undersigned. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Lori J. Horchler
Office Manager

LJH/jbf
Enclosures



This Instrument Was Prepared By:

Richard E. Larsen, Esq.
Larsen & Associates, P.A.
34 East Pine Street
Orlando, Florida 32801
(407) 841-6555

INSTR 20020636349
OR BK 06722 PG 0978
MARTHA O. HAYNIE, COMPTROLLER
ORANGE COUNTY, FL
12/29/2002 08:28:22 AM
REC FEE 10.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 5:50

**ARTICLES OF AMENDMENT TO THE CORPORATE CHARTER OF
ERROL OAKS, UNIT TWO HOMEOWNERS' ASSOCIATION, INCORPORATED**

WHEREAS, the ERROL OAKS, UNIT TWO HOMEOWNERS' ASSOCIATION, INCORPORATED CORPORATE CHARTER (hereinafter "Articles") were executed on the 20th day of November, 1978; and

WHEREAS, said Articles may be amended by the approval of at least two-thirds of the membership of the Association voting in person or by proxy at a meeting at which a quorum is present.

NOW, THEREFORE, pursuant to the amendment procedures set forth in said Articles, Article VI of Errol Oaks, Unit Two Homeowners' Association, Incorporated Corporate Charter is hereby amended to read as follows:

ARTICLE VI

The business, policies, affairs and funds of the corporation shall be under the control and management of an executive Board of ~~Trustees~~ Directors consisting of not ~~more~~ less than three (3) ~~Trustees~~ Directors, duly elected by the members of the ~~community association~~ Association in accordance with the By-Laws. The number of Directors may be increased or decreased from time to time by resolution adopted by the Board of Directors in accordance with the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent director.

Wherefore, these **ARTICLES OF AMENDMENT TO THE ERROL OAKS, UNIT TWO HOMEOWNERS' ASSOCIATION, INCORPORATED CORPORATE CHARTER** were duly adopted by at least two-thirds of the Membership of the Association voting at a duly called meeting held on the 20th day of November, 2002. The number of votes cast by the members was sufficient for approval.

**ERROL OAKS, UNIT TWO HOMEOWNERS'
ASSOCIATION, INCORPORATED**

By: *Richard E. Larsen*
Its President

Dated: 12/2/02

**INSTR 20020636349
OR BK 06722 PG 0979
LAST PAGE**

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STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 2nd day of December, 2002 by Richard Fook, who is personally known to me or produced identification (type of identification produced) P4m-758-31-216-0.

Judith L. Patterson

Printed Name:
Notary Public - State of Florida
My Commission Expires:
Commission No.:

