

751528

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(City/State/Zip/Phone #)

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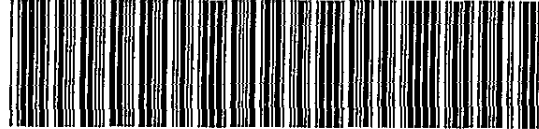
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Amend / Name Chg.
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++ ALSO ADMITTED IN MINNESOTA

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REPLY TO: Bradenton

January 27, 2004

Florida Secretary of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

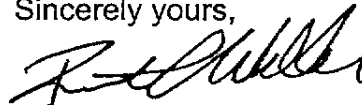
Re: Articles of Amendment to Articles of Incorporation
Document Number of Corporation: 751528

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Palm-Aire Home Owners' Association, Inc. for filing. Also enclosed is the filing fee of \$35.00.

If you have any questions, please do not hesitate to contact me. Thank you very much.

Sincerely yours,



Richard A. Weller
Firm Associate

RAW:jms
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM-AIRE HOME OWNERS' ASSOCIATION, INC.
Document Number of Corporation: 751528**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute §617.1006, the Articles of Incorporation of the above named corporation are amended as follows:

1. The Articles of Incorporation are amended to delete the existing Article I and to insert a new Article I, as amended, below:

ARTICLE I. NAME

The name of this corporation, hereinafter called the Association, shall be Conservatory Estates Homeowners Association, Inc.

2. The Articles of Incorporation are amended to delete the existing Article III and to insert a new Article III, as amended, below:

ARTICLE III. MEMBERSHIP

The membership of this Association shall be limited to and consist of those record owners of Lots 1 through 90, DeSoto Lakes Country Club Colony, Unit 5, as per plat thereof, recorded in Plat Book 19, Pages 40 and 41, Public Records of Manatee County, Florida. The qualification of admission, dues to be assessed, if any, and suspension and expulsion of such member shall be governed by the By-laws of this Association as the same are adopted, changed or amended from time to time. All members of this Association shall be governed by the By-laws of this Association, the Declaration of Covenants, Conditions, Easements and Restrictions of the Association and the intent of these Articles.

3. This amendment was approved by a majority vote of the voting membership of the Association at a regular meeting of the members. Pursuant to Article XI, of the Articles of Incorporation, a majority member approval is sufficient to amend the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment to the Articles of Incorporation on this 12th day of DEC, 2003.

By: Leonard Skoglund
Signature of Officer

LEONARD SKOGLUND
Typed or printed name

Its: PRESIDENT
Title of Officer