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July 6, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
AMENDMENTS SECTION

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Re: Fourth Wellington, Inc.
Name Change to Meadow Wood Homeowners' Association, Inc.

To Whom It May Concern:

Enclosed please find an original and two (2) copies of an Amendment to Articles of Incorporation of Fourth Wellington, Inc.

Pursuant to instructions received from your staff, I have enclosed my check, #12962, in the amount of \$52.50, representing your fee of \$35.00 for the Amendment, \$8.75 for a certified copy of the Amendment, and \$8.75 for a Certificate of Good Standing (reflecting the new name) in recordable form.

If you have any questions, please do not hesitate to call this office.

Sincerely,

Alan S. Zangen

ASZ:dz
Enclosures:

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TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

FOURTH WELLINGTON, INC.

WHEREAS, **FOURTH WELLINGTON, INC.**, is a Florida not-for-profit corporation; and

WHEREAS, Article XVI of the Articles of Incorporation of **FOURTH WELLINGTON, INC.**, (sometimes referred to as the "Corporation"), provides in part that the Board of Directors have the authority to propose amendments to the Articles of Incorporation in accordance with the laws of the State of Florida; and

WHEREAS, no members of the Corporation are entitled to vote on a proposed amendment to the Articles of Incorporation; and

WHEREAS, on the 2nd day of NOVEMBER, 2000, the Board of Directors, at a duly called Board meeting, did unanimously vote their approval to change the name of the Corporation from "**FOURTH WELLINGTON, INC.**" to "**MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC.**".

NOW, THEREFORE, be it resolved that pursuant to said Article XVI of the Articles of Incorporation of **FOURTH WELLINGTON, INC.**, the Articles of Incorporation are hereby amended as follows:

1. The Articles of Incorporation of **FOURTH WELLINGTON, INC.**, are hereby amended to change the name of the Corporation from "**FOURTH WELLINGTON, INC.**" to "**MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC.**".
2. Article I, Name, of the Articles of Incorporation, is hereby amended to change the name of the Corporation from "**FOURTH WELLINGTON, INC.**" to "**MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC.**".
3. The foregoing Amendment was approved and adopted by the unanimous vote of the Board of Directors of this Corporation on the 2nd day of NOVEMBER, 2000
4. In all other respects the Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation

have executed this First Amendment to Articles of Incorporation this 6TH day of MARCH, 2001.

Robert J. Camerlinck
ROBERT CAMERLINCK, President

Attested:

BY: Carole Faucher
CAROLE FAUCHER, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ROBERT CAMERLINCK, as President, and CAROLE FAUCHER, as Secretary, of FOURTH WELLINGTON, INC., who both

☐ are personally known to me, or
☒ have produced Drivers License as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of March, 2001.

Louis Lamm III
(Notary Signature)

