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BY APPOINTMENT:

COMPTON FINANCIAL CENTER  
10001 FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FLORIDA  
TO WEST PALM BEACH  
OCT 1 - 6 PM 12:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 2, 2000

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

Re: Sherwood Village Condominium Association, Inc.  
/Amendment (Second Certificate of Amendment to the  
Articles of Incorporation)

200003416422--6  
-10/06/00--01035--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

Enclosed is the Second Articles of Amendment to the Articles of Incorporation of Sherwood Village Condominium Association, Inc. Also enclosed is the firm's check number 10901 in the amount of \$87.50 payable to: Department of State.

Please accept the above item for filing. At your earliest opportunity, please forward to the undersigned a certified copy of the Amendment. The check provided is for filing and copying fees.

Thank you in advance for your attention to this matter. If you should have any questions, or if I can be of assistance, then please do not hesitate to call me.

Very truly yours,

Mary C. Arpe  
Mary C. Arpe  
For the Firm

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT - 6 PM 12:45

FILED

MCA/er  
Encl

F:\MA\LEGAL\00177AMD.CTS

AUTHORIZATION BY PHONE TO  
CORRECT NAME IN PENDING

CORRECT

DATE

10/11/2000

MRB

MCA/er  
MRB  
10/12

FILED  
00 OCT -6 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
SHERWOOD VILLAGE HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, §617.1006 Fla. Stat. (1999), **SHERWOOD VILLAGE HOMEOWNERS' ASSOCIATION, INC.**, as the name is on record with the Florida Department of Corporation, adopts the Second Article of Amendment to the corporations' Articles of Incorporation and states as follows:

**FIRST:** The name of the corporation is: Sherwood Village Homeowners' Association, <sup>/Inc</sup> as the name is on record with the Florida Department of Corporations.

**SECOND:** The corporation adopted amendments to its Articles of Incorporation as follows:

- 1) To provide in Article I that the name of the corporation is: Sherwood Village Condominium Association, Inc.
- 2) To amend Article III, Section B (page AI-3) to add a new paragraph 11 as follows:
  - (m) To enter into cable, satellite, or other television signal distribution system agreements, including providing easements for the agreements and assessing lots and owners for the cost of the agreements.

**THIRD:** The date of adoption of the Amendment by the corporation's members was November 7, 1999, and the number of votes cast for the Amendment was sufficient for approval.

Dated this <sup>11th</sup> 8 day of August, 2000.

Witnessed by:

Sherwood Village Condominium Association, Inc.

[Signature]  
Print Name: MELISSA GARDENER

By: [Signature]  
Richard D. Steyer, President

[Signature]  
Print Name: JORGE M. PACHEZ


By: [Signature]  
Kenneth Lesco, Vice President/Treasurer

By: [Signature]  
Valerie Lovejoy, Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this <sup>8</sup> 8 day of <sup>sept.</sup> August, 2000 by Richard D. Steyer, President, Kenneth Lesco, Vice President/Treasurer and Valerie Lovejoy, Secretary who are personally known to me or who have produced Richard Steyer identification and Valerie Lovejoy

[Signature]  
PRINT NAME: Isabel Cooper  
Notary Public, State of Florida  
Serial Number: [blank]  
My commission expires: [blank]

 Isabel Cooper  
My Commission CC658273  
Expires June 23, 2001

[Signature]

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