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LAW OFFICES OF
MATTHEW D. ELLROD, P.A.

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August 9, 2002

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

100007063651--8
-08/12/02--01085--002
*****35.00 *****35.00

Re: Cypress Run Property Owners' Association, Inc.
Articles of Amendment

Ladies or Gentlemen:

Enclosed please find for filing with regard to the above referenced corporation:

1. Original Articles of Amendment to Articles of Incorporation of Cypress Run Property Owners' Association, Inc.
2. Our check for \$35.00 for the filing fee for this document, pursuant to s. 617.0122(8), Fla. Stat.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.

Matthew D. Ellrod

Matthew D. Ellrod

MDE/me

Encl: as noted

cc: CRPOA (w/o encl)

FILED
02 AUG 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 8/9/02*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CYPRESS RUN PROPERTY OWNERS' ASSOCIATION, INC.

FILED
02 AUG 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as President and Secretary of the above corporation, and acting pursuant to a vote of the members of the association held on June 12, 2002, by which these articles of amendment were approved, hereby adopt the following Articles of Amendment to the Articles of Incorporation of the above corporation:

- A. Article VII, Section A of the articles of incorporation is deleted and replaced with the following:

ARTICLE VII

SECTION A. The Club shall be entitled to twenty-five percent (25%) of the total vote or 54-1/3 out of a total of 217-1/3 votes. If the number of Lots and Living Units is increased to a number in excess of one hundred sixty-three (163), the Club's votes shall increase proportionately. If the number is decreased, the Club's votes shall decrease proportionately.

Dated this 25 day of June, 2002.

By: Cathy Forde
President

Nanci G. Volini
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of June, 2002, by Cathy Forde and Nanci G. Volini



Debra L. Vaverchak
Commission # CC 734048
Expires OCT 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Debra L. Vaverchak
Notary Public

Name of Notary Public: _____
Personally Known OR Produced Identification _____
Type of Identification Produced: _____