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ROBERT J. COMPTON  
PRACTICE LIMITED TO MARINE BUSINESS  
WARRANTY & PRODUCTS LITIGATION

MICHEL O. WEISZ, P.A.  
OF COUNSEL

November 15, 1997

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

Attn.: Amendment Section

300002348583--9  
-11/17/97-01058-005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Certificate of Amendment of Articles of Incorporation  
Meadowood Lot Owners Association, Inc.

To Whom It May Concern:

Enclosed herewith, please find the "Certificate of Amendment of Articles of Incorporation" regarding the above referenced corporation. I have also enclosed a check made payable to "The Secretary of State, Division of Corporations," in the amount of \$87.50. Said sum represents the following: \$35.00 filing fee for the Amendment and \$52.50 fee for a certified copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Respectfully yours,

Robert J. Compton, Esquire

RJC/kmb

Enclosures: Certificate of Amendment - Meadowood Lot Owners Association, Inc.  
Check in the sum of \$87.50

FILED  
97 NOV 17 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Certificate of Amendment  
of Articles of Incorporation  
Meadowood Lot Owners Association, Inc.  
[F.S. 617.1002 (1) (b)]**

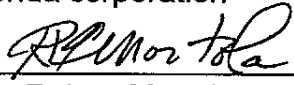
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

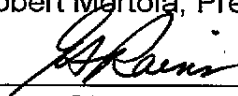
Pursuant to the provisions of Section 617.1002 (1) (b), Florida Statutes, the undersigned corporation hereby certifies:

1. The following provisions of Article I of the Articles of Incorporation of the Monte Carlo Lot Owners Association, Inc., filed with The Florida Secretary of State on January 28, 1983 and The Name of The Corporation being Amended on August 15, 1988 to Meadowood Lot Owners Association, Inc., are hereby Amended as follows:
2. The name of the corporation is Meadowood Lot Owners Association, Inc.
3. The date of adoption by the board of directors of a resolution approving the change of name of the corporation to Panther Woods Lot Owners Association, Inc. is July 31, 1997.
4. There were no members entitled to vote and the Board of Directors upon due notice of the resolution cast the votes necessary to affirm the resolution for the name change.
5. The approved resolution for name change is attached hereto to as Exhibit A.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment of this the 15 Day of November, 1997.

Meadowood Lot Owners Association, Inc.  
A Florida corporation

By:   
Robert Mertola, President

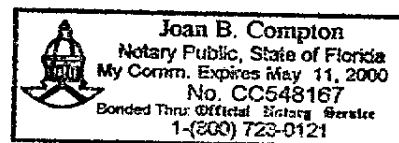
Attest:   
Glenn Rains, Secretary

STATE OF FLORIDA     )  
COUNTY OF ST. LUCIE)

BEFORE ME, the undersigned authority, personally appeared, Robert Mortola,  
President of Meadowood Lot Owners Association, Inc., known to me to be the person  
who executed the foregoing Certificate of Amendment of Articles of Incorporation, and  
he acknowledged before me that he executed such instrument for the purposes therein  
stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of  
November, 1997.

  
Notary Public, State of Florida at Large  
My Commission Expires:

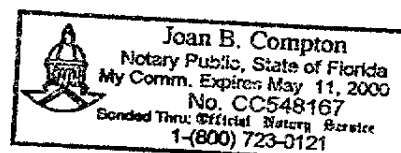


STATE OF FLORIDA     )  
COUNTY OF ST. LUCIE)

BEFORE ME, the undersigned authority, personally appeared, Glenn Rains,  
Secretary of Meadowood Lot Owners Association, Inc., known to me to be the person  
who executed the foregoing Certificate of Amendment of Articles of Incorporation, and  
he acknowledged before me that he executed such instrument for the purposes therein  
stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of  
November, 1997.

  
Notary Public, State of Florida at Large  
My Commission Expires:



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## **Resolution Changing Corporation Name**

Pursuant to F.S. 617.1002 (1) (b) the following resolution was approved on in accordance with Articles of the Articles of Incorporation of Meadowood Lot Owners Association, Inc., formerly known as Monte Carlo Lot Owners Association, Inc.

### **RESOLVED AS FOLLOWS:**

1. That the name of the corporation be changed to that of Panther Woods Lot Owners Association, Inc.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and he is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they are hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: November 5, 1997



Robert Mortola, President  
Meadowood Lot Owners Association, Inc.