

Jun. 29. 2011 2:20 PM hrs

766742

No. 2521 PP. 1 of 1

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PANTHER WOODS LOT OWNERS ASSOCIATION, INC.**

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06-29-11

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08 Jun. 29. 2011 2:20PM

07/29/2011 1:17:30 PM PAGE

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June 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PANTHER WOODS LOT OWNERS ASSOCIATION, INC.

3001 JOHNSTON ROAD

FT. PIERCE, FL 34951US

SUBJECT: PANTHER WOODS LOT OWNERS ASSOCIATION, INC.

REF: 766742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE FIRST PARAGRAPH OF THE DOCUMENT LISTING ALL THE NAME CHANGES FOR ABOVE SAID CORPORATION HAS FAILED TO INCLUDE THE SUFFIX ON EACH NAME MENTIONED. PLEASE INCLUDE THE SUFFIX FOR EACH CORPORATE NAME LISTED IN THIS PARAGRAPH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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Letter Number: 611A00015692

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11 JUN 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

This Instrument Prepared by:
 Fred W. van Vonne, Esq.
 Fox Wackeen Dungey Beard
 Sobel Bush & McCluskey, LLP
 3473 S.E. Willoughby Blvd.
 Stuart, FL 34994

SPACE ABOVE LINE FOR PROCESSING AND RECORDING INFORMATION

**ARTICLES OF AMENDMENT TO
 ARTICLES OF INCORPORATION OF
 PANTHER WOODS LOT OWNERS ASSOCIATION, INC.
 Document Number 766742**

FILED
 14 JUN 29 PM 4:15
 SECRETARY OF STATE
 ATLANTA, GEORGIA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

The Articles of Incorporation for the Monte Carlo Country Club Lot Owners Association, Inc. (now known as Panther Woods Lot Owners Association, Inc.) were filed with the Florida Secretary of State on January 28, 1983. The name of the Corporation was amended on August 15, 1988 to Meadowood Lot Owners Association, Inc. The name of the Corporation was again amended on November 15, 1997 to Panther Woods Lot Owners Association, Inc.

1. Article I, Sec.1 of the Articles of Incorporation of Panther Woods Lot Owners Association, Inc., is hereby Amended as follows:

The name of the corporation shall be ~~PANTHER WOODS LOT OWNERS ASSOCIATION, INC.~~ MEADOWOOD LOT OWNERS ASSOCIATION, INC. ("Association").

2. Article III, Sec. m of the Articles of Incorporation of Panther Woods Lot Owners Association, Inc., is hereby Amended as follows:

(m) be represented in ~~MONTE CARLO COUNTRY CLUB MASTER ASSOCIATION, INC.~~ MEADOWOOD COMMUNITY ASSOCIATION, INC. (the "Association") and participate in the affairs thereof; and

3. The Board of Directors and the membership approved this amendment to the Articles of Incorporation by the approval and assent of more that 2/3 of the Board of Directors and 2/3 of the membership in a meeting on March 31, 2011.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 6th day of April, 2011.

**PANTHER WOODS LOT OWNERS
 ASSOCIATION, INC.,
 a Florida Non-Profit Corporation**

Signed, sealed and delivered
 in the presence of:

Joseph E. Minotti
 Witness #1 Signature

James G. Brucker
 James Brucker, President

Nick Lang
Witness #2 Signature

Nick Lang
Witness #2 Printed Name

Joe C. Hays
Witness #1 Signature

Joe C. Hays
Witness #1 Printed Name

Nick Lang
Witness #2 Signature

Nick Lang
Witness #2 Printed Name

Lenore Ford
Lenore Ford, Secretary

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

The foregoing instrument was acknowledged before me this 6th day of April, 2011, by **JAMES BRUCKER**, as President of **PANTHER LOT OWNERS ASSOCIATION, INC.** He is: ☒ is personally known to me, or ☐ has produced _____ as identification, and who did not take an oath.

 **JOAN E. THAYER**
MY COMMISSION # DD 848068
EXPIRES: December 21, 2013
Bonded Thru Budget Notary Services

Name: Joan Thayer
(Typed, printed or stamped)
I am a Notary Public of the State of Florida having a commission number of _____ and my commission expires: 12-21-13

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

The foregoing instrument was acknowledged before me this 6th day of April, 2011, by **LENORE FORD**, as Secretary of **PANTHER WOODS LOT OWNERS ASSOCIATION, INC.** She is: ☒ is personally known to me, or ☐ has produced _____ as identification, and who did not take an oath.

 **JOAN E. THAYER**
MY COMMISSION # DD 848068
EXPIRES: December 21, 2013
Bonded Thru Budget Notary Services

Name: Joan Thayer
(Typed, printed or stamped)
I am a Notary Public of the State of Florida having a commission number of _____ and my commission expires: 12-21-13