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BASIC AMENDMENT

THE SILVER PINES FOREST OWNERS ASSOCIATION, INC.

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Jun-08-2005 09:26

From: BOND ARNETT PHELAN SMITH CRAGGS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE SILVER PINES FOREST OWNERS ASSOCIATION, INC.

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is **THE SILVER PINES FOREST OWNERS ASSOCIATION, INC.**
2. The corporation was formed pursuant to the filing of a Articles of Incorporation in the office of the Secretary of State on the 3rd day of March, 1983.
3. In accordance with Florida Statutes, the Members and Directors approved this amendment to the Articles of Incorporation changing Article IV, Paragraph e, to clarify and eliminate any implied limitation on its power to sell and convey the undeveloped common area of Silver Pines Forest to Silver Pines Forest Partnership, LLP formerly Silver Pines Forest Partnership.
4. The amendment was adopted on June 7, 2005 by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 7th day of June, 2005.


Mark Porcelan, President


Shephali Patel, Secretary

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Mark Porcelan and Shephali Patel, who are either personally known to me or who have produced the identification described below, and who subscribed the above amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 7th day of June 2005.

(SEAL)

My Commission Expires:




Print:
Notary Public, State of Florida

Identification

Identification

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