

769982

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 12-22-11

LAW OFFICE OF DAVID L. HANCOCK
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Hancockatty@aol.com

December 14, 2011

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

RE: Pine Creek Condominium Association, Inc.

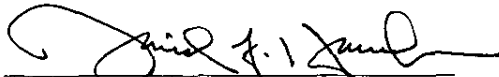
Dear Sir or Madam:

Please accept for filing the enclosed original Articles of Amendment to the Articles of Incorporation of Pine Creek Condominium Association, Inc. and my check in the amount of \$35.00 made payable to the Florida Department of State which represents your required filing fee.

Also enclosed is a photocopy of the Articles of Amendment to the Articles of Incorporation of Pine Creek Condominium Association, Inc. which I ask that you time stamp acknowledging your receipt of the original and return the time stamped copy to me in the enclosed self-addressed, postage pre-paid, return envelope.

Thank you and please let me know if I need to provide you with anything further.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Hancock", written over a horizontal line.

David L. Hancock, Esq.

cc: File

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PINE CREEK CONDOMINIUM ASSOCIATION, INC.**

FILED

2011 DEC 19 AM 8:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pine Creek Condominium Association, Inc., a Florida not-for-profit corporation, pursuant to the provisions of Florida Statutes § 617.1006, hereby adopts the following Articles of Amendment to Pine Creek Condominium Association, Inc.'s Articles of Incorporation:

1. The name of the corporation adopting and filing these Articles of Amendment is Pine Creek Condominium Association, Inc., Document Number 769982.

2. The following amendment is made to the second sentence of Article VII of the Articles of Incorporation of Pine Creek Condominium Association, Inc. and was unanimously adopted by the Board of Directors of Pine Creek Condominium Association, Inc. on September 27, 2011:

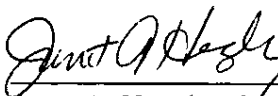
ARTICLE VII

The officers of this corporation shall consist of a President, a Secretary, and a Treasurer, all of whom shall be elected by the Board of Directors according to the By-laws of this corporation.

3. The remaining provisions of Article VII of the Articles of Incorporation of Pine Creek Condominium Association, Inc. shall remain unchanged and in full force and effect.

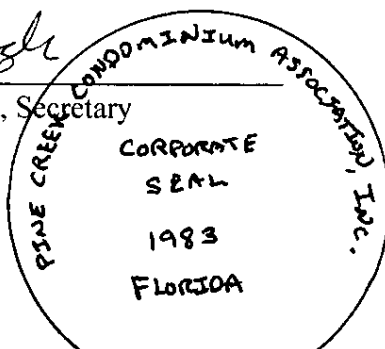
4. The foregoing amendment to Article VII of the Articles of Incorporation of Pine Creek Condominium Association, Inc. was approved on November 29, 2011 by the vote of 2/3 of the members of the the Pine Creek Condominium Association, Inc. or the approval in writing by the members of Pine Creek Condominium Association, Inc. having not less than 2/3 of the total membership vote, which vote was sufficient for approval, in accordance with Article XV of the Articles of Incorporation of Pine Creek Condominium Association, Inc. and the provisions of Florida Statutes § 617.1006.

Attest:



Janet A. Henzler, Secretary

SEAL



Pine Creek Condominium Association, Inc.



Ernest M. Henzler, President