

770389
GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

MICHAEL J. GELFAND*
MARY C. ARPE

TANIQUE G. LEE
CHRISTOPHER J. SCHUSTER
ILISA L. CARLTON

* BOARD CERTIFIED REAL ESTATE LAWYER

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVE.
SUITE 1010
WEST PALM BEACH, FL 33401-5014

(561) 655-6224
WEST PALM BEACH

1-800-355-6224
BROWARD/BOCA RATON
FACSIMILE (561) 655-1361
www.gelfandarpe.com

June 18, 2002

FILED

02 AUG 15 AM 9:46
BY APPOINTMENT:
COMPTON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL
TALLAHASSEE, FLORIDA

REPLY TO WEST PALM BEACH

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

300005881619--1
-06/20/02--01037--003
*****43.75 *****43.75

Re: Pine Springs Homeowners Association, Inc.
/Articles of Amendment to the Articles of Incorporation

Dear Ladies/Gentlemen:

Enclosed are the original Articles of Amendment to the Articles of Incorporation of Pine Springs Homeowners' Association, Inc. and the firm's check number 12819, payable to Secretary of State, in the amount of \$43.75. Kindly file the original Articles of Amendment and return a **certified copy** to this office in the envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Tanique G. Lee
Tanique G. Lee
For the Firm

TGL/ru
Enclosure

FATGL02225ctSecrStateAmend.wpd

Amend
PS 8/24/02
PS 8/19/02

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BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

August 13, 2002

Pamela Smith
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

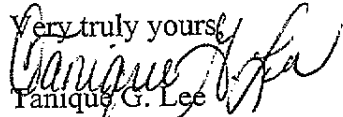
Re: Pine Springs Homeowners, Association, Inc.
/Articles of Incorporation, Reference Number 77038,
Letter Number 002A00045944

Dear Ms. Smith:

Enclosed is the original Articles of Amendment to the Articles of Incorporation of Pine Springs Homeowners' Association, Inc. with appropriate language and the Division's July 30, 2002 correspondence. Please file the original and return a certified copy to this office in the envelope enclosed for your convenience.

Thank you for your assistance with this matter.

Very truly yours,


Tanique G. Lee
For the Firm

TGL\

Enclosures

cc: Pine Springs Homeowners' Association, Inc.

FATGL\0222Scdivision.wpd

RECEIVED
02 AUG 15 AM 9:46
DIVISION OF CORPORATIONS

FILED

02 AUG 15 AM 9:46

SECRETARY OF STATE
PALM BEACH, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PINE SPRINGS HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Fla. Stat. (2001), Pine Springs Homeowners' Association, Inc., adopts the following Articles of Amendment to the corporations' Articles of Incorporation and states as follows:

FIRST: The name of the corporation is Pine Springs Homeowners' Association, Inc.

SECOND: The corporation adopted an Amendment to its Articles of Incorporation specifically amending Article VII to be amended as follows:

The affairs of this Association shall be managed by a Board of seven ~~nine~~ (9) Directors; who need not be members of the Association; ~~provided, however, that until the first annual meeting of the members, the Board shall consist of three (3) Directors who shall be appointed by the Declarant.~~ The number and term of directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

NAME

ADDRESS

ALEC ENGLESTEIN

8526 Blue Cypress Drive
Lake Worth, FL 33463

HARRY ENGLESTEIN

8526 Blue Cypress Drive
Lake Worth, FL 33463

PATRICIA JONES

8526 Blue Cypress Drive
Lake Worth, FL 33463

~~The manner of election shall be as stated in the By-Laws. At the first annual meeting, the members shall elect three (3) directors for a term of one (1) year, three (3) directors for a term of two (2) years and three (3) directors for a term of three (3) years; and at each annual meeting thereafter, the members shall elect three (3) directors for a term of three (3) years.~~

THIRD: The Amendment was adopted by the corporation's Board of Directors on May 7, 2002.

FOURTH: The date of adoption of the Amendment by the corporation's members was May 10, 2002 and the number of votes cast for the Amendment was sufficient for approval.

Dated this 7 day of ^{AUGUST} ~~June~~, 2002.

Witnessed by:

Signature here

Marion F. Steiner

Print name here

MARION F STEINER

Pine Springs Homeowners' Association, Inc.

By:

Mary Geiser Ferrandi, Pres
Mary Geiser Ferrandi, President

Signature here

Eileen Martin

Print name here

Eileen Martin

By:

Joseph Semmel Sec
Joseph Semmel, Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 7 day of ^{August} ~~June~~, 2002 by Mary Geiser Ferrandi and ~~Joseph Semmel~~, the President and Secretary, respectively of Pine Springs Homeowners' Association, Inc., who is personally known to me or who has produced _____ as identification and who did not take an oath.

Signature here

Paula S. Leon

Print name here

Paula S. Leon



PAULA S. LEON
MY COMMISSION # CC 850317
EXPIRES: June 28, 2003
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

Serial Number: CC 850317

My commission expires: June 28, 2003

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 7 day of ^{AUGUST} ~~July~~, 2002 by Joseph Semmel, the Secretary, of Pine Springs Homeowners' Association, Inc., who is personally known to me or who has produced _____ as identification and who did not take an oath.

Signature here

Mary F. Geiser-Ferrandi

Print name here

MARY F. GEISER-FERRANDI

Notary Public, State of Florida

Serial Number:

My commission expires:



Mary F Geiser-Ferrandi

My Commission DD094810

Expires May 30, 2006

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