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| Special Instructions to Filing Officer: |
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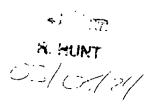
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ATTORNEYS AT LAW www.clayton-mcculloh.com

**NEAL McCULLOH** Senior & Founding Partner nmcculloh@ciayton-mcculloh.com Clayton & McCulloh, P. A. Servicing 25 Counties Respond to: Orlando Office

March 4, 2024

Amendment Section **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation for Filing

Dear Sir or Madam:

Enclosed herewith please find the original ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ESTATES OF PINEWOOD HOMEOWNERS' ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 58158 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely.

CLAYTON & McCULLOH

Alevsha A. Arce

Paralegal

/aaa

Enclosure

Estates of Pinewood Homeowners Association. Inc. (without enclosure) cc:

Phone: (407) 875-2655

Phone: (321) 751-3449 Fax: (321) 751-3450

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ESTATES OF PINEWOOD HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Estates of Pinewood HOA, Inc. ("Association"), adopts the following Articles of Amendment to its Articles of Incorporation.

#### FIRST: Amendment adopted:

Article I of the Articles of Incorporation of Estates of Pinewood HOA, Inc. (a corporation not for profit) ("Articles of Incorporation") is hereby amended to change the name of the Association as follows (additions are indicated by underlining; deletions are indicated by efficiently omitted and unaltered provisions are indicated by ellipses):

### ARTICLE I NAME

The name of this Association shall be Estates of Pinewood HOA-Homeowners' Association, Inc whose address is 2100 West SR 434, Suite "C", Longwood, FL.

THIRD: Adoption of Amendment:

Article XVII, Section B of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that:

#### ARTICLE XVII AMENDMENTS

- B. After the recording of the Declaration in the Public Records of Seminole County, Florida, these Articles may be amended In the following manner:
  - 1. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting (whether of the Board or the Members) at which such proposed amendment is to be considered; and
- 2. A resolution approving the proposed amendment may be first passed by either the Board or the Members. After such approval of a proposed

amendment by one of said bodies, such proposed amendment must be submitted to and approved by the other of said bodies.

the Amendment. The Board of Directors, as well as the members of the Association duly adopted

The Board of Directors, as well as the members of the corporation were entitled to vote on

this Amendment in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval. THE ASSOCIATION has caused these presents to be executed in its name, this  $6^{+\frac{1}{2}}$ day of <u>Decamber</u> . 2023. Estates of Pinewood HOA, Inc. Attest: STATE OF FLORIDA COUNTY OF Seminole The foregoing instrument was acknowledged before me by means of physical presence 6th day of Decamber. 2023. by or 
online notarization, this (Name) Rigardo Martiner: President , as Secretary, of Estates of Pinewood HOA, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who have produced as identification. Signature of Notary MY COMMISSION EXPIRES 9-27-2026