

May 24, 2001

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

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed find Articles of Amendment for The Hawaiian Village Mobile Homeowners Association, Inc. Articles of Incorporation.

We hope that this sufficiently follows proper procedure.

Sincerely, Dicked Ushicker

Wilfred C. Whicker Secretary/Treasurer



Amend,

V. SHEPARD JUN 7 2001

# **ARTICLES OF AMENDMENT**

to

DIVISION OF 01 MAY 29 PM 12: 54

# **ARTICLES OF INCORPORATION**

## of

Hawaiian Village Mobile Homeowners Association, Inc. (present name)

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND: The date of adoption of the amendment(s) was: \_\_\_\_\_ April 24, 2001

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Hawaiian Village Mobile Homeow	wners Association, Inc.	
Corporation Name		
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Signature of Chairman, Vice Chairman, President or other officer		_
Wilfred C. Whicker		
Typed or printed name		_
Secretary/Treasurer	May 24, 2001	
Title	Date	

May 24, 2001

The following Articles of Incorporation of the Hawaiian Village Mobile Homeowners Association have been amended to read as follows:

### Article 4 - Directors

Previous: Michael R. DeLallo Millie Murphy Ketra Sheckler John Nick Jim Francis As Amended: Michael R. DeLallo Millie Murphy Ketra Sheckler John Nick Earle Eads

### Article 5 - Officers

Previous: President: Michael R. DeLallo Vice President: Millie Murphy Secretary: Barbara Tobias Treasury: Barbara Tobias As Amended: Michael R. DeLallo Millie Murphy Wilfred C. Whicker Wilfred C. Whicker

### Article 6 - Principal Office

Previous: 6320 Tahitian Drive Bradenton, Florida 34207 As Amended: 6503 Waikiki Drive Bradenton, Florida 34207