

N01000007764*John Smith*

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000106006 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AKERMAN SENTERPITT - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 4:10

BASIC AMENDMENT

MEADOW POINTE III HOMEOWNER'S ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Amendment
04/26/02
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEADOW POINTE III HOMEOWNER'S ASSOCIATION, INC.
(N01000007764)**

1. Name. The name of the corporation is MEADOW POINTE III HOMEOWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation").

2. Articles of Incorporation. The Corporation filed its Articles of Incorporation with the Florida Department of State on November 1, 2001. The assigned document number is N01000007764.

3. Amendment. Article VI is hereby amended to read:

VOTING RIGHTS

The Association shall have two (2) classes of voting membership:

1. Class A. Class A Members shall be all Owners of improved Residential Units conveyed by the builder or developer of Residential Property. Class A Members shall be allocated one vote for each improved Residential Unit in which they hold the interest required for membership by Article III, Section 1 of the Declaration.

2. Class B. The Class B Member shall be the Declarant, or its specifically designated (in writing) successor. The Class B Member shall be allocated a number of votes equal to three times the total number of Class A and Class B votes at any time; provided, that the Class B membership shall cease and become converted to Class A membership on the happening of the following events, whichever occurs earlier

a. Upon voluntary conversion to Class A membership by Declarant.

b. When seventy-five percent (75%) of the maximum number of improved Lots allowed for the Property (as amended and supplemented from time to time) have been conveyed to Unit Owners other than the Declarant and its assigns.

4. The date of the adoption of the amendment was April 1, 2002.

ID:
(((H02000106006 8)))

APR 26 '02 0:42 No.001 P.03

5. Adoption of Amendment. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 26th day of April, 2002.

By: Mark K. Staley
Donald A. Buck, Chairman of the
Board of Directors by his authorized
representative