NO 2000006 726

ATTORNEY AT LAW 128 SOUTH HERNANDO STREET LAKE CITY, FLORIDA 32025

MAILING ADDRESS POST OFFICE BOX 1328 LAKE CITY, FLORIDA 32056-1328

September 18, 2002

TELEPHONE: 386-752-1896 FAX: 386-752-8905

**800007940838--**3 -09/23/02--01031--002 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State State of Florida Corporation Division Post Office Box 6327 Tallahassee, FL 32314

Re: Southwood Acres Homeowners Association, Inc.

Gentlemen:

I am enclosing an original and a copy of Amendment to the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$43.75 is enclosed in payment of the filing fee.

Sincerely yours,

Terry McDavid

db/MT

Enclosures

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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10/8

### TERRY MCDAVID

ATTORNEY AT LAW 128 SOUTH HERNANDO STREET LAKE CITY, FLORIDA 32025

MAILING ADDRESS POST OFFICE BOX 1328 LAKE CITY, FLORIDA 32056-1328

October 3, 2002

TELEPHONE: 386-752-1896 FAX: 386-752-8905

Secretary of State State of Florida Corporation Division Post Office Box 6327 Tallahassee, FL 32314

Re: Southwood Acres Homeowners Association, Inc.

Ref. Number N02000006726

### Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation which have been corrected to comply with your letter dated September 27, 2002, a copy of which is enclosed.

Sincerely yours

Terry McDavid

TM/db

Enclosures

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via via



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 27, 2002

TERRY MCDAVID ATTORNEY AT LAW 128 SOUTH HERNANDO ST. LAKE CITY, FL 32025

SUBJECT: SOUTHWOOD ACRES HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N02000006726

We have received your document for SOUTHWOOD ACRES HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 302A00054880

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHWOOD ACRES HOMEOWNERS ASSOCIATION, INC. (a non-profit corporation)

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SECRETARY OF STATE

TO: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 47.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is SOUTHWOOD ACRES HOMEOWNERS ASSOCIATION, INC.
- 2. No members are entitled to vote on the amendment. The following amendments of the articles of incorporation were unanimously adopted by the Board of Directors of the corporation on September 3, 2002, in the manner prescribed by law:

### ARTICLE III - PURPOSE

- A. To fix and make assessments and collect the assessments.
- G. To make, amend, impose, and enforce reasonable rules and regulations of use of the common areas, entrance areas and association property.
- J. To do and perform any obligations imposed upon the association by the declaration or by any permit or authorization from any unit of local, regional, state, or the federal government and to enforce the provisions of these articles, the bylaws and the declaration.

#### ARTICLE IV - POWERS

E. To maintain, repair, replace and operate property owned, leased or managed by it, purchase insurance thereon, and to make

and adopt reasonable regulations respecting the use and appearance of the entrances and other property owned or controlled by the corporation, and to enforce the provisions of these articles of incorporation and any bylaws or regulations adopted pursuant hereto.

Dated: September 3, 2002

SOUTHWOOD ACRES HOMEOWNERS

ASSOCIATION, INC.

Charles S. Sparks President

Attest: 6. Land

R. Lawton Unrau

Secretary

Sworn to and subscribed before me this / Str. day of September, 2002.

Notary Public

My Commission Expires:

DE ETTE F. BROV N. MY COMMISSION & CC 7741, 3 EXPIRES COLODER 22 C 42 Bonded Thru Notary Public Underwriters