

05-06-13

09:13pm

From-BAKER &amp; HOSTETLER

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**NO 5000007418**

Florida Department of State  
Division of Corporations  
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13 MAY -6 PM 2:29

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ENCANTADA PROPERTY OWNERS' ASSOCIATION, INC.**

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Page Count	01
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May 6, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENCANTADA PROPERTY OWNERS' ASSOCIATION, INC.  
3070 SECRET LAKE DRIVE  
ATTN: LAURA SHERMAN  
KISSIMMEE, FL 34747US

SUBJECT: ENCANTADA PROPERTY OWNERS' ASSOCIATION, INC.  
REF: N05000007418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: E13000101856  
Letter Number: 313A00011058

RECEIVED

13 MAY -6 AM 10:01

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
ENCANTADA PROPERTY OWNERS' ASSOCIATION, INC.

Encantada Property Owners' Association, Inc., a Florida not-for-profit corporation (the "Association"), hereby certifies as follows:

1. The name of the Association is Encantada Property Owners' Association, Inc. The date of filing of the original Articles of Incorporation with the Florida Department of State was July 20, 2005 under Document No. N05000007418 (the "Articles of Incorporation").

2. Pursuant to and in accordance with Sections 617.1001, 617.1002 and 617.1006, *Florida Statutes*, these Articles of Amendment to the Articles of Incorporation amend certain portions of the Articles of Incorporation of the Association.

3. A new Article XIV is added to the Articles of Incorporation as follows:

ARTICLE XIV  
ELECTION PROCEDURES

Regular and run-off elections may be conducted by the Association by absentee ballot provided that the Board, by majority vote, promulgates procedures to implement voting by absentee ballot. A copy of any such procedures, as promulgated by majority vote of the Board from time to time, shall be placed in the official records of the Association.

4. All references to "Polk County, Florida" contained within the Articles of Incorporation are hereby deleted in their entirety and are hereby replaced with "Osceola County, Florida."

5. These Articles of Amendment to the Articles of Incorporation were adopted on the 1st day of MAY, 2013 by the members of the Board of Directors of the Association and the number of votes cast for adopting such Articles of Amendment to the Articles of Incorporation was sufficient for approval.

\*

ENCANTADA PROPERTY OWNERS' ASSOCIATION,  
INC., a Florida not-for-profit corporation

By: \_\_\_\_\_

Richard W. Fletcher, President

\* 6. Pursuant to the Articles of Incorporation of the Association, there are no members entitled to vote.

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