

# N060000001478

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**OLD CYPRESS POINTE PROPERTY OWNERS' ASSOCIATION, INC**

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August 17, 2006

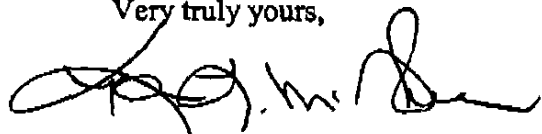
Florida Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32399-0250

Re: **Amendment to Articles of Incorporation for Old Cypress Pointe Property  
Owners Association, Inc.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP  
Certified Paralegal  
/klm  
Enclosure

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
OLD CYPRESS POINTE PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, of the Florida Not For Profit Corporation Act, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on February 10, 2006, and assigned Charter Number N06000001478, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 1<sup>st</sup> day of August, 2006, as follows:

**ARTICLE I**

ARTICLE I is hereby amended to read as follows:

The name of this corporation is OLD CYPRESS HOMEOWNERS ASSOCIATION, INC.

**ARTICLE II**

This Amendment to the Articles of Incorporation was adopted by the members and directors on the 1<sup>st</sup> day of August, 2006.

**ARTICLE IV**

The undersigned, being the President and Secretary of OLD CYPRESS POINTE PROPERTY OWNERS ASSOCIATION, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 1<sup>st</sup> day of August, 2006.

1<sup>st</sup> IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on day of August, 2006.

OLD CYPRESS POINTE PROPERTY  
OWNERS ASSOCIATION, INC., a Florida  
corporation

ATTEST:

By: Salvatore Paone

Salvatore Paone, Secretary

By: Salvatore Paone

Salvatore Paone, President

[CORPORATE SEAL]

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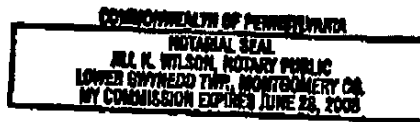
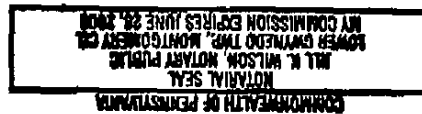
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STATE OF PA.  
COUNTY OF MONTGOMERY

THE FOREGOING INSTRUMENT was acknowledged before me this 1<sup>st</sup> day of August, 2006, by SALVATORE PAONE and \_\_\_\_\_, President and Secretary respectively of OLD CYPRESS POINTE PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who ☒ are personally known to me or ☐ have produced \_\_\_\_\_ as identification.

Jill K. Wilson  
(Printed Name) Jill K. Wilson  
Notary Public, State of Florida

My Commission expires:

[Notarial Seal]



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