

NO6000006473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

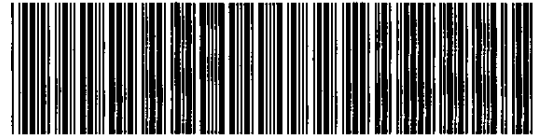
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100185659771

09/27/10--01010--009 **35.00

Amens

FILED
10 SEP 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 27 2010



Richard E. Larsen** | Frank A. Ruggieri* | Thomas R. Slaten, Jr.*
Patryk Ozim | M. Florence King | Jason A. Martell
*Shareholder *Admitted in Florida and Illinois

September 22, 2010

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

RE: Conway Forest Condominium Association, Inc.

Dear Sir or Madam:

Please find enclosed a copy of the Amendment to the Articles of Incorporation of Conway Forest Condominium Association, Inc. approved by the membership on September 9, 2010. You will also find enclosed this firm's check in the amount of \$35.00 for the Amendment fee.

Please do not hesitate to contact me should you have any questions. Thank you for your time and attention in this matter.

Sincerely,

Patryk Ozim

PO/wkc
Enclosures

Instrument prepared by and return to:

Patryk Ozim, Esq.

Larsen & Associates, P.A.

300 South Orange Avenue, Suite 1200

Orlando, FL 32801

(407) 841-6555

FILED
10 SEP 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CONWAY FOREST CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium for Conway Forest, A Condominium was recorded at Official Records Book 8854, Page 3027, Public Records of Orange County, Florida (hereinafter "Declaration"); and

WHEREAS, Exhibit G of the Declaration is the Articles of Incorporation of Conway Forest Condominium Association, Inc. ("Articles"); and

WHEREAS, a majority of the Board of Directors and two-thirds (2/3) of all Members of the Association desire to amend the Articles of Incorporation of the community as set forth in Section 9.1 of the Articles.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Section 5.2 of the Articles is hereby amended to read as follows:

5.2 Until control of the Association is turned from the Developer to the unit owners, the Board shall consist of three members. After turnover, the Board shall consist of ~~seven (7)~~ three (3) Directors.

CERTIFICATE OF AMENDMENT

I hereby certify that the above Amendment to the Articles of Incorporation was approved by a majority of the Board of Directors and at least two-thirds of the membership of the entire Association at a duly called meeting of the Association held on the 9th day of September, 2010 and will take effect upon recording in the Public Records.

**CONWAY FOREST CONDOMINIUM
ASSOCIATION, INC.**

By: [Signature]
President Kathy Hensley
Address: 130 E. Welbourne Ave.
Winter Park, FL 32789

WITNESSES:

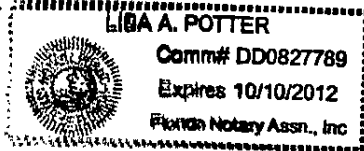
[Signature]
Witness Signature
Print Name: TANA JENKINS

[Signature]
Witness Signature
Print Name: JASON SCHAUER

STATE OF FLORIDA
COUNTY OF ORANGE

This Amendment to the Articles of Incorporation was acknowledged before me this 10th day of September, 2010, by Kathy Hensley, as President of the Conway Forest Condominium Association, Inc.

[Signature]
Notary Public Signature
Notary Stamp or Seal:



ATTEST:

By: [Signature]
Secretary: Nathan S. Lewis
Address: 320 N. Main St Ste 200
Ann Arbor MI 48104

WITNESSES:

[Signature]
Witness Signature
Print Name: Maureen O'Connor

[Signature]
Witness Signature
Print Name: Mike Hiler

State of Michigan
COUNTY OF ORANGE
Washtenaw

This Amendment to the Articles of Incorporation was acknowledged before me this 10th day of September, 2010, by Nathan S. Lewis, as Secretary of the Conway Forest Condominium Association, Inc.

[Signature]
Notary Public Signature
Notary Stamp or Seal