

08/27/2007

15:30

BOOSE CASEY → H4213H44R16H18502050380H

NO.493 0001

N23219 Amendment to Carol Mustang

MESSAGE CONFIRMATION

08/24/2007 11:12
ID=BOOSE CASEY

F: Kathy Link

DATE
08/24

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DISTANT STATION ID
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NO.480 0001

Division of Corporations

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To Carol Mustang
F: Kathy Link
Florida Department of State
Division of Corporations
Public Access System

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POINCLANA ROAD CORPORATION

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Aug. 27, 2007

*Amended by
8/27/07
K. Link*

08/27/2007 15:30

BOOSE CASEY → #4213#44716#18502050380H

08/27/2007 14:30

5614398546

L C RODINO

NO. 493 0002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POINCIANA ROAD CORPORATION**

N23219

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE IV – Membership Qualifications is hereby amended to read:

The members of this corporation shall be each of the following associations (the "Member Associations"):

Poinciana Place Condominium Association, Inc.
6801 Lake Worth Road, Se 106, Lake Worth, Florida 33467

Poinciana Place Condominium Association III, Inc.
c/o Dennis P. Flynn, CPA, 3898 Poinciana No. 13, Lake Worth, Florida 33467

Poinciana Place Condominium Association IV, Inc.
3591 Poinciana Drive, P.O. Box 7035, Lake Worth, Florida 33466

Poinciana Place Condominium Association V, Inc.
c/o A&G Management, 11360 Fortune Circle, Suite E-6A, Wellington, Florida 33414

Poinciana Place Condominium Association VI, Inc.
3150 Via Poinciana, Lake Worth, Florida 33467

Poinciana Place Patio Homes, Inc.
3454 Via Mancebo, Lake Worth, Florida 33467

Poinciana Community Group, Inc. f/k/a Poinciana Country Club, Inc.
3536 Via Poinciana, Lake Worth, Florida 33467

The corporation may admit any other members, whether individuals or corporations, who or which agree to be responsible for contributing to the operation and management of the road known as Via Poinciana, as defined in these Articles of Incorporation, and the other purposes for which this corporation was created.

SECOND: The date of each amendment's adoption: July 27, 2007

08/27/2007 15:30
08/27/2007 14:30

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THIRD: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

 X There are no members or members entitled to vote on the amendment.
The amendment(s) was (were) adopted by the board of directors.

Signed this 27 day of AUG., 2007.

Signature:

Louis A. Rodino
Louis A. Rodino, President

KAL:7/20/2007 2:54 PM:H:\WFDOCS\gw\poindiana road corporation\Articles of Amendment.doc