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Division of Corporations

PORGES-HAMLIN

NO. 59942ag: P. 1f1

N27739

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*Amend
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PINEBROOK CONDOMINIUMS ASSOCIATION, INC.

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PORGES-HAMLIN

NO. 5994 P. 2

FAX AUDIT NUMBER: (H06000281291 3)

This Instrument Prepared By:
Richard A. Weller, Esquire
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
941.748.3770

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINEBROOK CONDOMINIUMS ASSOCIATION, INC.
DOCUMENT NUMBER OF CORPORATION: #N27739**

Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article VI, Section 6.2 of the Articles of Incorporation are amended as follows, with underlined words indicating additions to the existing text, and strike-through text indicating deletions therefrom.

6.2 Election of Directors: Directors of the Association shall be elected ~~at the annual meeting of the members,~~ in the manner determined by the By-Laws of the Association.

2. The date of adoption of the amendment was the 30th day of October, 2006.

3. Adoption of the Amendment

The amendment was adopted by a majority of the voting interests in the corporation and by seventy-five percent (75%) of the Board of Directors in accordance with Article X of the Articles of Incorporation.

FAX AUDIT NUMBER: (H06000281291 3)

NOV. 22. 2006 2:35PM PORGES-HAMLIN

NO. 5994 P. 3

FAX AUDIT NUMBER: (H06000281291 3)

Signed, Sealed, and Delivered

In the presence of:
(witnesses to President's signature)

Print Name: GEORGE HEART

Print Name: Kerry W Gregory

STATE OF FLORIDA)
COUNTY OF MANATEE)

By: Dorothy B Cox
As Its President

Attest: Edward L Daugherty
Print Name: E.L. Daugherty
As Its Secretary

The foregoing instrument was acknowledged before me this 30th day of October, 2006, by Dorothy Cox, as the President, and Edward Daugherty, as the Secretary, of the Pinebrook Condominiums Association, Inc., a Florida corporation not-for-profit, who: () is personally known to me; or () has produced _____ as Identification.

Ellen Brown
Notary Public, State of Florida

My Commission Expires:



ELLEN BROWN
MY COMMISSION # DD 447750
EXPIRES: July 8, 2009
Bonded thru Budget Notary Services

FAX AUDIT NUMBER: (H06000281291 3)