

PROPERTY

OWNERS ASSOCIATION, INC.

14367 Belmont

Trace, Wellington, Florida 33414 561-795-5783

April 16, 1997

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 4:000:01:15:17:34--7 -04/23/97--01059--003 \*\*\*\*\*55.00 \*\*\*\*\*\*55.00

RE: SADDLE TRAILS PROPERTY OWNERS ASSOCIATION, INC. N95000001590

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above captioned Association.

As soon as the omission was realized the amendment was adopted. This addition to Article II does not change the article in any way, it only serves to clarify the place of business (Saddle Trails Park) using its plat description as well as its name. Only recently did we find that the "amendment" was not filed with your office, therefore, we are doing so at this time.

Should you have any questions regarding this matter, please do not hesitate to contact me at the above telephone number.

Sincerely

Ynda M. Bittar Linda M. Bittar

President

Enc. Check #101 in the amount of \$35.00 to cover filing fee Copy of Amendment to be stamped and returned to us

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

corporation a	he provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit adopts the following articles of amendment to its articles of incorporation.
FIRST: A	mendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
IA	RTICLE II - (The principal place of business) ADD the following
	Sec. 17, TWP. 448, Rge. 41E, Palm Beach County known as SADDLE TRAILS PARK.
AKTICLE II	II shall now read as follows:
	14367 Delmont Trace, West Palm Beach, Florida 33414,
	or at such other place as may be subsequently designated by the Board of Directors of the Association.
	by the Board of Directors of the Association.  Sec. 17, TWP. 44S, Rge. 41E, Palm Beach County known as SADDLE TRAILS PARK.
THIRD: A	Sec. 17, TWP. 44S, Rge. 41E, Palm Beach County known as SADDLE TRAILS PARK.  The date of adoption of the amendment(s) was: April 10, 1995  Adoption of Amendment (CHECK ONE)  The amendment(s) was(were) adopted by the members and the number of votes cast for the
THIRD: A	Sec. 17, TWP. 44S, Rge. 41E, Palm Beach County known as SADDLE TRAILS PARK.  The date of adoption of the amendment(s) was: April 10, 1995  Adoption of Amendment (CHECK ONE)
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Date

Title