# Division of Corporations 1960000 420

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

### **BASIC AMENDMENT**

GATEWAY COMMONS PROPERTY OWNERS' ASSOCIATION, INC.

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GATEWAY COMMONS PROPERTY OWNERS' ASSOCIATION, INC

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, GATEWAY COMMONS PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, the name of the Corporation is GATEWAY COMMONS PROPERTY OWNERS' ASSOCIATION, INC.; and

WHEREAS, the original Articles of Incorporation for the Corporation were filed on August 12, 1996, and assigned Charter No. N96000004201; and

WHEREAS, by Unanimous Written Consent of the Board of Directors of the Corporation, dated August 10, 2002, the Board of Directors have approved, authorized and directed that the Articles of Incorporation of the Corporation be amended to include the Legal Description attached hereto as Exhibit "A" and incorporated herein by reference (the "Legal Description") in its Articles of Incorporation, which Legal Description, referenced as Exhibit "A" under Article IV of the Articles of Incorporation ("Purposes and Powers of the Association"), was inadvertently omitted at the time of filing the original Articles of Incorporation. There are no members entitled to vote on the amendment, and the amendment was duly adopted by the Board of Directors of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the attached Legal Description be made a part of the original Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this \_\_\_\_\_\_ day of August, 2002, on behalf of the Corporation.

GATEWAY COMMONS PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation

Wendell E Spears President

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#### EXHIBIT "A"

#### LEGAL DESCRIPTION

Lot 9, GATEWAY COMMONS, according to the plat thereof as recorded in Plat Book 13, Pages 28-32, of the Public Records of Osceola County, Florida.

#### TOGETHER WITH:

A portion of Section 2, Township 25 South, Range 29 East being more particularly described as follows:

All those parts of Lots 35 and 38, lying westerly of the Florida Turnpike, and all of Lot 37 together with that portion of Lot 36 lying southwesterly of the intersection of Osceola Parkway and the Florida's Turnpike of R.C. Sligh's Subdivision of Section 2, Township 25 South, Range 29 East, according to the Plat thereof recorded in Plat Book 1, Page 88, Public Records of Osceola County, Florida;

Also those parts of Lots 5, 6, 12 and 13, lying westerly of the Florida Turnpike, and all of Lots 1, 2, 3, 4, 14, 15 and 16 of Martha A. Boice's Subdivision of the southeast quarter of Section 2, Township 25 South, Range 29 East, according to the Plat thereof recorded in Plat Book 1, Page 85, Public Records of Osceola County, Florida;

TOGETHER with all platted roads located within Plat Book 1, Page 88 and Plat Book 1, Page 85 all of the Public Records of Osceola County, Florida relating to the referenced lots within said plats when vacated.

LESS a lateral ditch lying within portions of Lot 38 of R.C. Sligh's Subdivision and Lots 14 and 15 of Martha A. Boice's Subdivision and recorded in Book 109, Page 296 of the Official Records of Osceola County.

#### TOGETHER WITH:

All that portion of Section 35, Township 24 South, Range 29 East, lying Southwesterly of the Florida Tumpike and Southeasterly of the Seaboard Coastline Railroad, Orange County, Florida.

LESS that tract of land being more particularly described as follows:

BEGIN at the intersection of the Westerly right-of-way line of the Florida Turnpike and the South line of Section 35, Township 24 South, Range 29 East, Orange County, Florida and run North 19° 22' 54" West along the aforesaid Westerly right-of-way line for a distance of 528.30 feet; thence departing said right-of-way line and run Southerly along the Easterly line of Wetlands for the following courses: South 70° 05' 27" West, a distance of 53.24 feet; thence South 28° 53' 46" West, a distance of 88.42 feet; thence South 11° 51' 51" West, a distance of 58.17 feet; thence South 35° 14' 06" East, a distance of 84.62 feet; thence South 38° 55' 46" East, a distance of 63.08 feet; thence South 63° 13' 45" East, a distance of 70.91 feet; thence South 07° 35' 02" East, a distance of 60.73 feet; thence South 09° 15' 16" East, a distance of 121.96 feet; thence South 06° 35' 49" West, a distance of 15.12 feet to a point on the South line of the aforesaid Section 35; thence run South 89° 54' 01" East, along said South line for a distance of 102.41 feet to the POINT OF BEGINNING.