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BASIC AMENDMENT

FAWN LAKE HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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Amendment

5/3/00

Dr.

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Articles of Amendment
to the
Articles of Incorporation
of
Fawn Lake Homeowners Association, Inc.

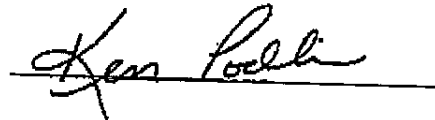
1. The name of the corporation is Fawn Lake Homeowners Association, Inc.

2. Article XII, titled Amendments, of the Articles of Incorporation of Fawn Lake Homeowners Association, Inc., is hereby amended to provide as follows:

Amendments to these Articles may be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, provided that each such amendment must have the approval in writing of two-thirds (2/3) of the entire membership, except as to those provisions for Amendment which are provided in the Declaration or any Supplemental Declaration in which case those provisions shall control such Amendments.

3. This amendment was adopted April 26, 2000, by the members of the Fawn Lake Homeowners Association, Inc. The number of votes cast for the amendment was sufficient for approval.

Executed this 26th day of April, 2000.



KEN PODLIN
(Please Print Name)
President
Fawn Lake Homeowners
Association, Inc.

Judith L. James
Molloy & James
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