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Law Offices
of
Matt G. Firestone, P.A.
AmSouth Bank Building
14 E. Washington Street, Suite 306
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMENDED
09/29/99

Examiner's Initials

Prepared by and should be returned to:
Matt G. Firestone, Esq.
Matt G. Firestone, P.A.
14 E. Washington St., Ste. 306
Orlando, FL 32801

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TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF AVALON PARK PROPERTY OWNERS' ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF AVALON PARK PROPERTY OWNERS' ASSOCIATION, INC. is made on this 16TH day of September, 1999, by Avalon Associates of Delaware, Limited Partnership, a Florida limited partnership, having an address of 13001 Founders Square Dr., Orlando, FL 32828 ("Avalon"), as the sole Class B member of the Avalon Park Property Owners' Association, Inc. ("Avalon Park"), and has been approved by all of the current Class A members of Avalon Park.

RECITALS

WHEREAS, Avalon is the sole Class B Member of Avalon Park, the homeowners' association which is the subject of that certain "Declaration of Master Covenants, Conditions and Restrictions of Avalon Park Property Owners' Association, Inc.", recorded in O.R. Book 5593, Page 2234, of the Public Records of Orange County, Florida (the "Declaration"); and

WHEREAS, Avalon is the sole Class B Member of Avalon Park under the Articles of Incorporation of Avalon Park, recorded at OR Book 5593, Page 2311, of the Public Records of Orange County, Florida (the "Articles of Incorporation"); and

WHEREAS, Avalon currently has the authority, subject to approval by a majority of the Class A members of Avalon Park, to amend the Articles of Incorporation; and

WHEREAS, Avalon has received the approval of all Class A Members, in person or by proxy at a duly authorized and noticed meeting of the owners of Avalon Park, to execute this amendment in order to alter the amendment provisions of the Articles of Incorporation.

NOW, THEREFORE, Avalon amends the Articles of

Incorporation as follows:

1. The second sentence of Article X (AMENDMENT) of the Articles of Incorporation is hereby amended to read as follows:

Amendments shall require the assent of the Class B Member, until such time as there is a termination of the Class B membership, as well as the assent of at least two-thirds (2/3) of the Class A Members.

IN WITNESS WHEREOF, Avalon has caused this Amendment to be executed in a manner and form sufficient to bind it as of the day and year first written above.

AVALON ASSOCIATES OF DELAWARE
LIMITED PARTNERSHIP, a Florida Limited
Partnership by BKI Associates, Inc., a
Florida corporation as its sole
general partner

Karen L. Sutherland
Witness
Name: Karen L. Sutherland

By: [Signature]
Beat Kahli, President

Lawrence M. Sheeler
Witness
Name: Lawrence M. Sheeler

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 16th day of
September, 1999, by Beat Kahli, who is
personally known to me or produced
as identification.

Karen L. Sutherland
Notary Public - State of Florida
Karen L. Sutherland
Printed Name:

My Commission Expires:
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