

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

NORTH ORANGE ESTATES HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
OF  
NORTH ORANGE ESTATES HOMEOWNERS ASSOCIATION, INC.**

1. Pursuant to Florida Statutes Sections 617.1001 and 617.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide for Article 5.3 (Board of Directors) and Article 6.1 (Officers) as follows:

5.3. Board of Directors. The names and addresses of the Board of Directors, who have been elected by Palmetto Estates, Inc., as successor to the original Declarant, and who shall serve until their successors are elected and have qualified, or until they resign or are removed, are as follows:

Director:	David P. Lewis 323 10th Avenue West, Suite 103 Palmetto, Florida 34221
Director:	Barbara Lewis 323 10th Avenue West, Suite 103 Palmetto, Florida 34221
Director:	Mary A. Lewis 323 10th Avenue West, Suite 103 Palmetto, Florida 34221

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The foregoing Directors designated by David P. Lewis, President of Palmetto Estates, Inc., a Florida corporation, the successor to the Declarant named in the Declaration, and any Directors subsequently designated or appointed or elected by said successor Declarant in accordance with the terms of the Declaration, need not be Members of the Association.

6.1 Officers. The affairs of the Association shall be administered by a President, Vice President, Secretary, Treasurer and such other officers as may from time to time be created by the Board as permitted by the By-Laws. Officers shall be elected by the Board at its first meeting following the annual meeting of the Association and shall serve at the pleasure of the Board. Offices may be combined as provided in the By-Laws. The names and addresses of the officers who shall serve until their successors are designated by the Board are as follows:

Prepared by:  
Lisbeth P. Bruce  
Blalock, Landers, Walters & Vogler, P.A.  
802 11th Street West  
Bradenton, FL 34205 (941) 748-0100  
Fla. Bar No. 0951020  
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President: David P. Lewis  
323 10th Avenue West, Suite 103  
Palmetto, Florida 34221

Vice President: Barbara Lewis  
323 10th Avenue West, Suite 103  
Palmetto, Florida 34221

Secretary: Barbara Lewis  
323 10th Avenue West, Suite 103  
Palmetto, Florida 34221

Treasurer: David P. Lewis  
323 10th Avenue West, Suite 103  
Palmetto, Florida 34221

2. The foregoing amendment was adopted as of September 29, 2000 by the Declarant Member of the corporation, in accordance with Article IX of the Articles of Incorporation.
3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

DATED THIS 29TH DAY OF SEPTEMBER, 2000.

NORTH ORANGE ESTATES HOMEOWNERS  
ASSOCIATION, INC.

By: 

David P. Lewis

Its:

President

Filing Fee: \$35.00

Prepared by:  
Lisbell P. Bruce  
Blalock, Landers, Walters & Vogler, P.A.  
802 11th Street West  
Bradenton, FL 34205 (941) 748-0100  
Fla. Bar No. 0951020  
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