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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

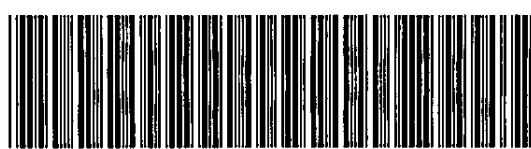
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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2015 NOV -2 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

NOV 3 2015  
I ALBRITTON

**THOMAS S. RECICAR, P.A.**

**ATTORNEY AT LAW**

**TELEPHONE (407) 328-7288**

**1735 CARLTON STREET  
LONGWOOD, FLORIDA  
32750**

**FACSIMILE (407) 834-2576  
EMAIL: TRECICAR@BELLSOUTH.NET**

October 29, 2015

Secretary of State  
State of Florida  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of Williston Park  
Office Center Property Owners Association, Inc.

Dear Sir or Madam:

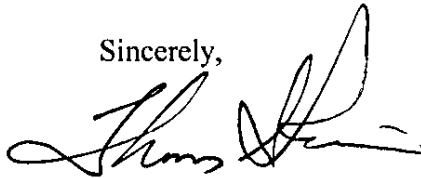
N149000005003

Enclosed for filing please find the following:

1. Original Articles of Amendment to Articles of Incorporation of the above referenced Corporation;
2. My check in the total amount of \$35.00 to cover the filing fee.

Your prompt attention to this matter would be greatly appreciated. If you should have any questions please do not hesitate to contact the undersigned.

Sincerely,



Thomas S. Recicar

TSR:klr  
Enclosures

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
WILLISTON PARK OFFICE CENTER PROPERTY OWNERS ASSOCIATION, INC.

FILED  
2015 NOV -2 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Williston Park Office Center Property Owners Association, Inc. are hereby amended as follows:


SECOND: Article VI, Section A is hereby amended by providing that all affairs of the association hereafter shall be managed by a Board of Directors consisting of three individuals. All other terms of said Article VI, Section A, other than the number of Directors, shall continue to apply except that there are presently no Class B Members.

THIRD: The foregoing Amendment was adopted by a majority of the members of Williston Park Office Center Property Owners Association, Inc. at a meeting held on October 28, 2015 at a meeting called by the Board of Directors to amend the Articles of Incorporation with Secretary of State of the State of Florida immediately.

IN WITNESS WHEREOF, Williston Park Office Center Property Owners Association, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 28th day of October, 2015.

By:   
C. William Harkins, President

ATTEST:

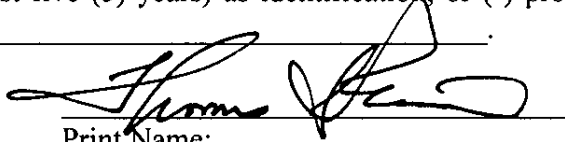
By:   
Lee Caissie, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 28th day of October, 2015, by C. William Harkins, as President of Williston Park Office Center Property Owners Association, Inc., and Lee Caissie, as Secretary of Williston Park Office Center Property Owners Association, Inc., a

FLORIDA corporation, on behalf of the corporation, who (check one) ( ) did ☒ did not take an oath and who (check one) ☒ is personally known to me, ( ) produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ( ) produced other identification, to wit: \_\_\_\_\_



Print Name: \_\_\_\_\_

Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_

