

4508 Central Avenue St. Petersburg, FL 33711

John T. Allen, Jr. Karen E. Maller Nicholas C. Glover, Assoc. Bryan K. McLachlan, Assoc.

Mailing Address P.O. Box 14332 St. Petersburg, FL 33733-4332

December 5, 1996

Phone: (813) 321-3273 Telecopier: (813) 323-2789

Secretary of State Division of Corporations Attn: Amendment Section 409 E. Gaines Street Tallahassee, FL 32399 JAN -6 AM 8: 57

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SERBIAN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Dear Clerk:

Please find enclosed a check in the amount of \$35.00 as payment for the filing of the attached original Articles of Amendment to the Articles of Incorporation of Serbian Village Homeowners Association, Inc. effectively changing the name of said corporation to Victory Estates Homeowners Association, Inc. Upon the filing of said document, please forward the original to my office at the above-referenced address.

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-01/09/97--01038-017

If you have any questions or comments with regard to the above, please do not he sitate to contact me.

Sincerely,

Bryan K. McLachlan

BKM/sdg Enclosure

cc: Mr. Richard Timko



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 16, 1996

Bryan K. McLachlan Allen & Maller, P.A. P.O. Box 14332 St. Petersburg, FL 33733-4332

SUBJECT: SERBIAN VILLAGE HOMEOWNERS ASSOCIATION, INC. Ref. Number: H86528

We have received your document for SERBIAN VILLAGE HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please make the check payable to the Department of State. Since the amendment was adopted by the board of directors, it must be signed by a director. Please list the title of Director along with President under the signature.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 896A00055908



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 26, 1996

Bryan K. McLachian Alien & Maller, P.A. P.O. Box 14332 St. Petersburg, FL 33733-4332

SUBJECT: SERBIAN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Ref. Number: H86528

We have received your document for SERBIAN VILLAGE HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 096A00057196

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SERBIAN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Serbian Village Homeowners Association, Inc., a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify:

- 1. The Articles of Incorporation of the Corporation were filed by the Department of State of the State of Florida on November 20, 1985.
- 2. The corporation by written action of the Directors of Serbian Village Homeowners Association, Inc. voted to change the name of the corporation to Victory Estates Homeowners Association, Inc. Shareholder approval was not required.
- 3. Upon the filing of these Articles of Amendment, the following changes in the current structure of the corporation shall be effective:
 - a. The name of the corporation shall be Victory Estates Homeowners Association, Inc.
- 4. These Articles of Amendment were adopted by the directors of Serbian Village Homeowners Association, Inc. on January 2, 1997. The effective date of these Articles of Amendment is on of the date hereof.

IN WITNESS WHEREOF, Serbian Village Homeowners Association, Inc. has caused these Articles of Amendment of Articles of Incorporation to be executed and acknowledged by its President on January 2, 1997.

Signed this 2nd day of January, 1997.

RICHARD TIMKO

President and Director