

N 000000003342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

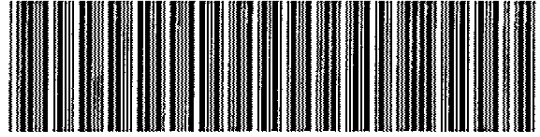
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900056198219

06/17/05--01050--002 ~~06/17/05~~ 3506

FILED
05 JUN 17 AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

6/16/05
[Signature]

LAW OFFICES OF
Sanoba & Sanoba, P.A.
A Partnership of Professional Associations
114 EAST EDGEWOOD DRIVE
LAKELAND, FLORIDA 33803-4015

GREGORY A. SANOBA
KARIE L. SANOBA

TELEPHONE: (863) 683-5353
FACSIMILE: (863) 683-2237

June 14, 2005

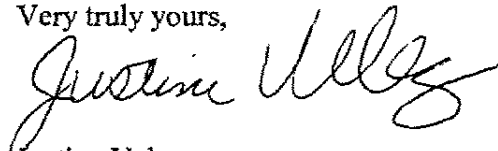
Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Lake Victoria Homeowners' Association, Inc.

Gentlemen:

Enclosed are the original Articles of Amendment to Articles of Incorporation of Lake Victoria Homeowners' Association, Inc. and our check in the amount of \$35.00. Please file the Articles of Amendment and return the copy of the same enclosed herein for our records. Should you have any questions regarding the enclosed, please feel free to contact this office.

Very truly yours,



Justine Velez

Legal Assistant to Gregory A. Sanoba

/jv
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lake Victoria Homeowners' Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000003342

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Director: Neil Bretz

Delete Registered Agent: Joseph A. Geary

Add Registered Agent: Gregory A. Sanoba, 114 East Edgewood Drive, Lakeland, Florida 33803

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: February 7, 2005

Effective date if applicable: February 7, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 4th day of June, 2005

Signature Alice Ray-Overstreet
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alice Ray-Overstreet
(Typed or printed name of person signing)

Secretary
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5-6-05
(Date)