

N00000006031

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PROFESSIONAL ASSOCIATION

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H. IRWIN LEVY
RETIRED

JEFFREY D. KNEEN
WRITER'S DIRECT DIAL NO.:
(561) 478-4711

October 24, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

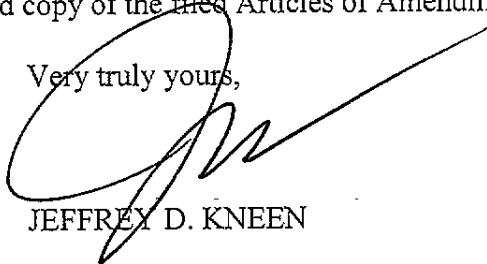
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*****43.75 *****43.75

RE: TRAILS II HOMEOWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Trails II Homeowners Association, Inc., together with our check in the amount of \$43.75 for your filing fee. Please return the certified copy of the filed Articles of Amendment to this office.

Very truly yours,



JEFFREY D. KNEEN

JDK:jf
enc.

cc: Trails II Corp.

FILED
00 DEC 26 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL-1-2-0



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2000

LEVY, KNEEN ETAL
ATTN: JEFFREY D. KNEEN
1400 CENTREPARK BLVD., STE 1000
WEST PALM BEACH, FL 33401

SUBJECT: TRAILS II HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N00000006031

RECEIVED
00 DEC 26 AM 10:27
DIVISION OF CORPORATIONS

We have received your document for TRAILS II HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00057363

*12/22/00 Revised Articles
enclosed*

RECEIVED
NOV 09 2000
JEFFREY D. KNEEN

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRAILS II HOMEOWNERS ASSOCIATION, INC.

1. The name of the Corporation is TRAILS II HOMEOWNERS ASSOCIATION, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be **CASA ROYALE HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation.

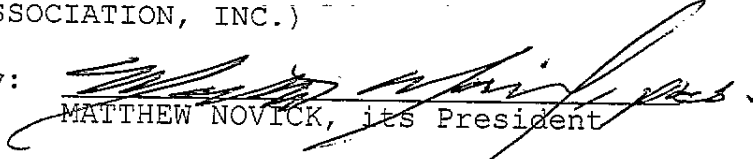
3. This amendment was recommended by the Board of Directors to the Corporation's Shareholders on October 10, 2000.

4. This Amendment was unanimously approved by the Members of the Corporation on October 10, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 18th day of October, 2000.

CASA ROYALE HOMEOWNERS ASSOCIATION, INC.,
(formerly known as TRAILS II HOMEOWNERS ASSOCIATION, INC.)

By:


MATTHEW NOVICK, its President

FILED
00 DEC 26 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA