

NO0000006178

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: March 12, 2002
RE: Reagan's Reserve HOA, Inc.
FILE NO. W-52,158

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original Amendment to Articles of Incorporation;
2. Check for \$78.75, covering:
 - \$35.00 Filing Amendment
 - 35.00 Changing Registered Agent
 - 8.75 Certified Copy of Amendment to Articles

PLEASE TAKE THE FOLLOWING ACTION:

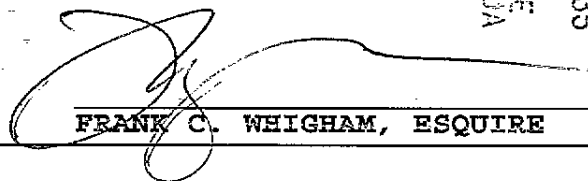
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*****78.75 *****43.75

PLEASE FILE THE AMENDMENT TO THE ARTICLES AND CERTIFY ONE COPY AND RETURN IT TO THE UNDERSIGNED.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379

FILED
02 MAR 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FRANK C. WEIGHAM, ESQUIRE

*N/chg
al 3/19*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REAGAN'S RESERVE HOA, INC.

Pursuant to the provisions of section 617.1002, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

1. Article I is hereby amended to read as follows:

Name. The name of the corporation shall be **CARLTON WOODS HOMEOWNER'S ASSOCIATION, INC.**

2. Article II is amended to read as follows:

Principal place of business. The principal place of business and mailing address of the corporation shall be: **237 S. Westmonte Drive, Suite 111, Altamonte Springs, FL 32714.**

SECOND: The date of adoption of the amendment was September 18,
2001.

THIRD: Adoption of Amendment:

The amendment was unanimously approved by the members and the Board of Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

DATED: Nov 2, 2001

Sep. 18

W

REAGAN'S RESERVE HOA, INC.

By: 
DANA A. BENNETT, President

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02 MAR 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA