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ASSESSMENTS DEPARTMENT
LESTER S. MITTLEMAN, DIR.

October 20, 2004

Amendment Section

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

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation for Boardwalk Townhome Association, Inc. Also enclosed is our check #3255 in the amount of \$43.75 which includes the fee for filing and a certified copy. A self-addressed stamped envelope is enclosed for the return of the certified copy. Thank you for your assistance in this matter.

Please contact us if you have any questions.

Very truly yours,

THERESA M. LEMME
For the Firm

TML/lah
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BOARDWALK TOWNHOME ASSOCIATION, INC.

Document Number N00298

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA


Pursuant to Sections 617.1006 and 720.306, Florida Statutes, this undersigned Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment Adopted: Article 1 of the Articles of Incorporation is amended to read as follows (added text is underlined deleted text is ~~stricken through~~.)

The name of the corporation shall be ~~BOARDWALK TOWNHOME~~ BELLA LAGO
HOMEOWNERS ASSOCIATION, INC. ("Association").

SECOND: The above amendment was adopted by the members by written consent in lieu of a meeting pursuant to Section 617.0701(4)(a), Florida Statutes, and the number of consents was sufficient for approval.

Executed this 1 day of October, 2004.

Signature: 
Giovanni DiStadio, President