

NO10000000246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

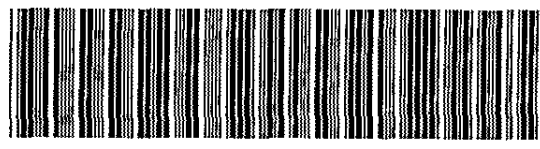
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY - 5 2004

Division of Corporations
%Amendment Section
P.O. Box 6327
Tallahassee, Fl 32314

April 26th 2004

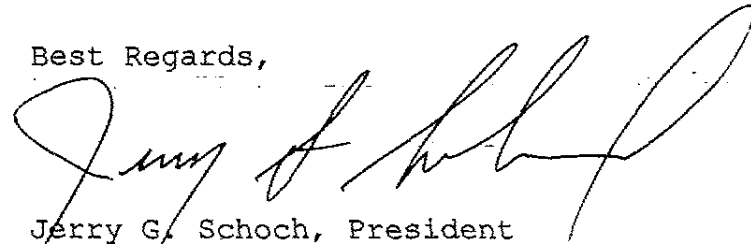
SUBJECT: Name Amendment/correction

Dear Sir/Madam:

Please see enclosed the proper document(s) to correct the name of our corporation, "Lake" to Lakes". We are forwarding this at the direction of our attorney Robert T. Terenzio.

We await the corrected amendment.

Best Regards,



Jerry G. Schoch, President
Woodland Lakes Homeowners Association of Haines City Inc.
5401 US Highway 17-92 West #177
Haines City, Fl 33844

Telephone contact is Werner Schroeder (863 956-5408)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 APR 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Woodland Lake Homeowner's Association of Haines City, Inc.

(present name)

N01000000246

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

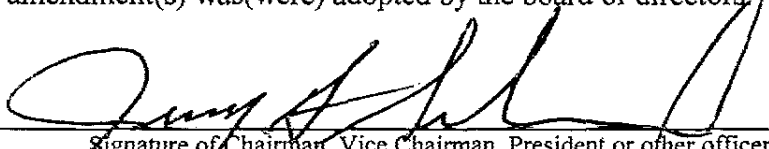
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article 1 is being amended as follows: The corporate name, "Woodland Lake Homeowner's Association of Haines City, Inc.", is being amended to "Woodland Lakes Homeowner's Association of Haines City, Inc."

SECOND: The date of adoption of the amendment(s) was: April 26 2004

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

JERRY G. SCHEFF, PRESIDENT

Typed or printed name

PRESIDENT

Title

4/26/04

Date