



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

NO 1000001365
 HOLD FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

FILED
 01 MAY 31 PM 2:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 849035/3500U
 May 31, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Santa Lucia at Grande Oak Homeowners Association Inc.

201000012398

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to include Articles & Amendments
- Fictitious Name Certificate
- Other

Name Change Amend

Retrieval Request

- Photocopy
- Certified Copy

2001 MAY 31 AM 11:38
 RECEIVED
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 SUFFICIENT FOR FILING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500004335885--7
 -05/31/01--01030--012
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**200789, 00547, 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: STANA LUCIA AT GRANDE OAK HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N01000001365

We have received your document for STANA LUCIA AT GRANDE OAK HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00033164

RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
2001 MAY 31 PM 4:40
TO: CORPORATIONS
SUPERVISOR OF FILING

ARTICLES OF AMENDMENT


FILED
01 MAY 31 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of ~~Stana Lucia at~~ **Grande Oak Homeowners Association, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 27th day of February, 2001, and assigned document number N01000001365, be and it hereby is amended in the following particulars:

ARTICLE I is hereby amended to change the name of the corporation to **“Santa Lucia at Grande Oak Homeowners Association, Inc.”**


2. The foregoing amendment was adopted on the 30th day of May, 2001.
3. There are no members.
4. The amendment was adopted by the directors of the corporation, all of whom have signed below.

Dated: May 30, 2001



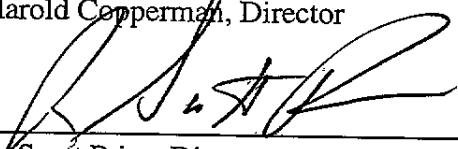
Nick Shepard, President

Dated: May 30, 2001



Harold Copperman, Director

Dated: May 30, 2001



R. Scott Price, Director