

✓ N020000007612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

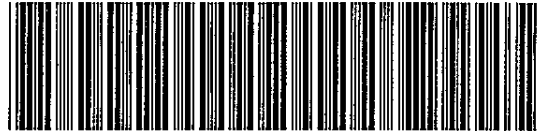
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY -3 PM 12:18
TREASURY OF STATE
TALLAHASSEE, FLORIDA

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5/8/04



April 30, 2004

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

To Whom It May Concern:

Attached are two original Articles of Amendment to Articles of Incorporation documents that change the name of Waterford Master Association, Inc. (N02000007612) to Tesoro Preserve Property Owners' Association, Inc.

A check in the amount of \$43.75 and made payable to the Florida Department of State to cover the filing fee ~~and~~^{and} one certified copy of the Articles of Amendment is also enclosed.

If you have any questions, please contact me at 772.419.6219. My mailing address is as follows.

Tesoro Preserve Property Owners' Association, Inc.
C/O Curtis Allison
3228 Martin Downs Blvd., Suite 5
Palm City, FL 34990

Sincerely,

A handwritten signature in black ink, appearing to read "Curtis Allison", written over a horizontal line.

Curtis Allison

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 MAY -3 PM 12:18
SECRETARY OF STATE
ALVIN HASSELL, FLORIDA

Waterford Master Association, Inc.

(present name)

N02000007612

(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.)

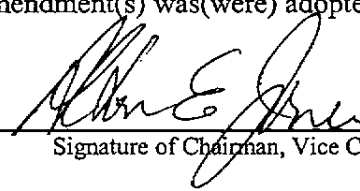
"ARTICLE I

The name of the corporation shall be TESORO PRESERVE PROPERTY OWNERS' ASSOCIATION, INC."

SECOND: The date of adoption of the amendment(s) was: April 23, 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

Alton E. Jones

Typed or printed name

President

Title

April 23, 2004

Date