

No 4000001916

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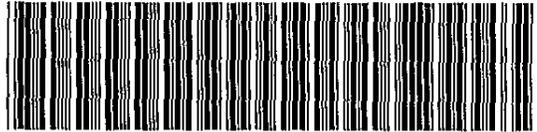
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DIVISION OF CORPORATION

4375

N.C.

G. Goulette DEC 20 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meadows at Quail Creek Village
I Condominium Association, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

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SP 12/2/04 10:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of MEADOWS AT QUAIL CREEK VILLAGE I CONDOMINIUM ASSOCIATION, INC. which were originally filed on February 24, 2004 are hereby amended to read as shown below for the purpose of changing the name of the corporation:

Note: New language is underlined; language being deleted is shown in struck-through type.

Article I of the Articles of Incorporation shall be amended as follows:

ARTICLE I

NAME AND ADDRESS: The name of the corporation herein called the "Association", is hereby changed as follows:

The Meadows at Quail Creek Village Condominium Association, Inc.

2. The foregoing amendment was adopted by the President and Secretary of the corporation in accordance with Article VII of the Articles of Incorporation which approval was sufficient for adoption. No members of the corporation are entitled to vote on the amendment. The date of adoption of the amendment by the board of directors was September 30, 2004.

Executed this 14th day of October 2004.

The Meadows at Quail Creek Village Condominium Association, Inc.

By: Joseph D. Boff, its President

(SEAL - FLORIDA CORPORATION NOT FOR PROFIT)

SECRETARY OF STATE TALLAHASSEE FLORIDA 04 DEC 20 PM 1:41 FILED

STATE OF FLORIDA COUNTY OF COLLIER

I hereby certify that on this 14th day of October 2004, personally appeared before me Joseph D. Boff, its President The Meadows at Quail Creek Village Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation.

Notary Public - State of Florida:

Sign: [Signature] Print: Personally Known [X]; or Produced Identification Type of Identification Produced: Affix Seal Below:

