

N040000009347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

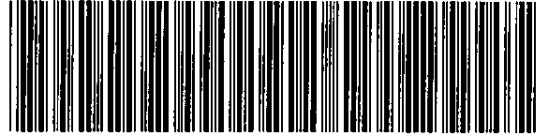
(Business Entity Name)

(Document Number)

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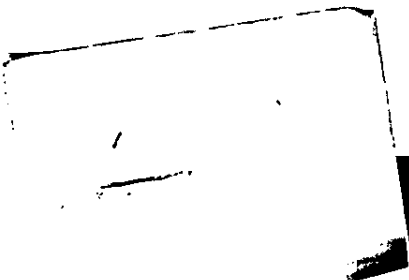


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Overd
12/17/08*



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fishhawk Tract 12 Owners Association, Inc.

DOCUMENT NUMBER: N04000009347

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor E. Barbosa

(Name of Contact Person)

Fishhawk Tract 12 Owners Association, Inc.

(Firm/ Company)

1137 Marbella Plaza Drive

(Address)

Tampa, FL 33619

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Panaseny

(Name of Contact Person)

at (813) 620-3555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

VICTOR E. BARBOSA
1137 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

SUBJECT: FISHHAWK TRACT 12 OWNERS ASSOCIATION, INC.
Ref. Number: N04000009347

We have received your document for FISHHAWK TRACT 12 OWNERS 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 608A00059246

Division of Corporations, P.O. Box 6297, Tallahassee, Florida 32314

For more information, please call (850) 245-6916 or visit our website at www.flsos.org

Articles of Amendment
to
Articles of Incorporation
of

Fishhawk Tract 12 Owners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000009347

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Amending the 2008 Annual Report to reflect the current list of Officers and Directors

Jill M. Tanen as Officer and Director - Removed

Directors are:

Thomas J. Panaseny, Rich Hering, Victor E. Barbosa

Officers are:

President - Thomas J. Panaseny 1137 Marbella Plaza Drive, Tampa, FL 33619

Vice President - Rich Hering 7500 College Parkway, Ft. Myers, FL 33907

Secretary/Treasurer - Victor E. Barbosa 1137 Marbella Plaza Drive, Tampa, FL 33619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

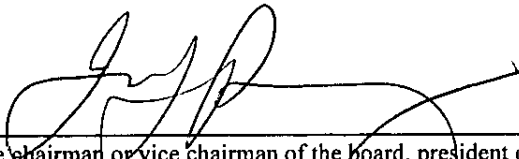
FILED

The date of adoption of the amendment(s) was: June 18, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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  _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Thomas J. Panaseny
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35