

N04000011124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000049777320

*Mark
Change
Amend*

04/07/05--01048--018 **43.75

RECEIVED
15 APR -7 PM 12:14
ALLIANCE
TALLAHASSEE, FLORIDA

FILED
05 APR -7 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

*Hailey Gardens Homeowner's
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 _____

Requested by: WC 4/7 11:00
Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of HAILEY GARDENS HOMEOWNERS ASSOCIATION, INC., a Florida Corporation, filed in Tallahassee on November 23, 2004, be and they hereby are amended in the following particulars:


FILED
05 APR 7 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Be and it hereby is amended to read as follows:

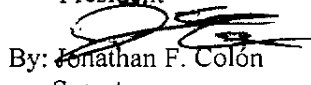
The name of this corporation shall be HAILEY GARDENS CONDOMINIUM ASSOCIATION, INC.

II. The foregoing amendment was adopted by the stockholders and directors of the corporation on this 31 day of march, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31 day of march, 2005.


By: Gerald R. Morris

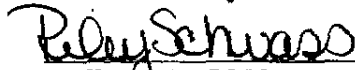
President



By: Jonathan F. Colon

Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA


The foregoing instrument was acknowledged before me this 31 day of march, 2005, by Gerald R. Morris, President of Hailey Gardens Homeowners' Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced himself / Drivers License as identification and did not take an oath.



NOTARY PUBLIC
Commission No.: DD361901
My Commission Expires: 10/12/08

 Riley Schwass
My Commission DD361901
Expires October 12, 2008

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 31 day of march, 2005, by Jonathan F. Colon, Secretary of Hailey Gardens Homeowners' Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced himself / Drivers License as identification and did not take an oath.


NOTARY PUBLIC
Commission No.: DD361901
My Commission Expires: 10/12/08

 Riley Schwass
My Commission DD361901
Expires October 12, 2008