

N 05000003816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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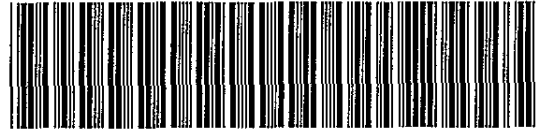
(Business Entity Name)

(Document Number)

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05 OCT 14 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10/21
No. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENCLAVE AT ST. LUCIE WEST HOMEOWNER'S
ASSOCIATION, INC.

DOCUMENT NUMBER: N05000003816

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

Please return all correspondence concerning this matter to the following:

Bruce S. Rosenwater, Esquire
Bruce S. Rosenwater & Associates, P.A.
1601 Forum Place, Suite 1200
West Palm Beach, FL 33401

For further information concerning this matter, please call:

(Name of Contact Person) Glenna Henwood
(Area Code & Daytime Telephone Number) at (561) 688-0991

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)
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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 32399

**Articles of Amendment
to
Articles of Incorporation
of**

ENCLAVE AT ST. LUCIE WEST HOMEOWNER'S ASSOCIATION,

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

N05000003816

(Document number of corporation (if known))

FILED
05 OCT 14 AM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)**

ARTICLE VI – OFFICERS

Change Secretary from Gretchen E. Ludicke to Neil Whitt

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 30, 2005

Effective date if applicable:
(no more than 90 days after amendment file date) August 31, 2005

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.

- (X) There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Richard C. Lundy
(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.)

RICHARD C. LUNDY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35