

110500009564

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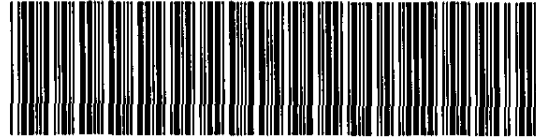
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November 8, 2006

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VIA FEDERAL EXPRESS

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

Re: Timber Villas Homeowner's Association, Inc.
Department of State Document Number N05000009564

To Whom It May Concern:

Enclosed please find this firm's check in the amount of \$52.50 (Filing Fee, Certificate of Status and Certified Copy) for filing the enclosed Articles of Amendment to Articles of Incorporation of Timber Villas Homeowner's Association, Inc.

Should you have any questions regarding the above, please do not hesitate to contact either myself, or my secretary, Susan Clauss, at the number listed above.

Sincerely,


Anita R. Geraci

ARG/sc

Enclosure

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIMBER VILLAS HOMEOWNER'S ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned, Cataldo "Carl" Cerilli, Secretary and President of Timber Villas Homeowner's Association, Inc. (the "Corporation"), for and on behalf of the Corporation, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Timber Villas Homeowner's Association, Inc., whose document number is N05000009564.

SECOND: THE NEW CORPORATE NAME shall be: Timber Groves Homeowner's Association, Inc.

THIRD: The Amendment to the Articles of Incorporation reflected above was duly approved and adopted by the board of directors of the Corporation on November 7, 2006, as there are no members. The number of votes cast for the amendment by the directors was sufficient for approval.

FOURTH: The effective date of these Articles of Amendment to the Articles of Incorporation shall be upon the filing thereof with the Florida Department of State, Division of Corporations.


Cataldo "Carl" Cerilli, Secretary and
President