

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUMMER LAKES HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC.

DOCUMENT NUMBER: N05000011475

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

Please return all correspondence concerning this matter to the following:

SHERRI BEEMAN

(Name of Contact Person)

SMITH THOMPSON SHAW & MANAUSA, P.A.

(Firm/ Company)

3520 THOMASVILLE ROAD, 4TH FLOOR

(Address)

TALLAHASSEE, FLORIDA 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHERRI BEEMAN

(Name of Contact Person)

at (850) 893-4105

(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

RECEIVED
06 JUL 24 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 13, 2006

SMITH THOMPSON SHAW & MANAUSA, P.A.

TALLAHASSEE, FL

SUBJECT: SUMMER LAKES HOMEOWNERS ASSOCIATION OF
TALLAHASSEE, INC.

Ref. Number: N05000011475

We have received your document for SUMMER LAKES HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 606A00045115


The date of adoption of the amendment(s) was: JULY 11, 2006

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.)

MEHRDAD GHAZVINI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35