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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SUMMER LAK	ES HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC.			
DOCUMENT NUMBER: N050000114	75			
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning th	is matter to the following:			
SHERRI BEEMAN				
(Name of	Contact Person)			
SMITH THOMPSON SHA				
(Firm	(Company)			
3520 THOMASVILLE ROAD, 4TH FLOOR				
(A	ddress)			
TALLAHASSEE, FLORII	DA 32309			
	e and Zip Code)			
For further information concerning this matter	, please call:			
SHERRI BEEMAN	at (850) 893-4105			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
□ \$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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			





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

Articles of Amendment to Articles of Incorporation of

FILED

SUMMER LAKES HOMEOWNERS ASSOCIATION OF TALL

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

N05000011475

(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):

SUMMER LAKE HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC.

(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)

Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
 					
					
					-
	<u>.</u>				
					
			<u>-</u>		

(Attach additional pages if necessary) (continued)

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)		
	as (were) adopted by the members and the number of votes cast as sufficient for approval.		
<u>—</u>	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.		
Signature			
(By the chairman or have not been selection	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)		
MEHRDAD	GHAZVINI		
(Тур	ed or printed name of person signing)		
DIRECTOR			
	(Title of person signing)		

FILING FEE: \$35