

N06000001877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

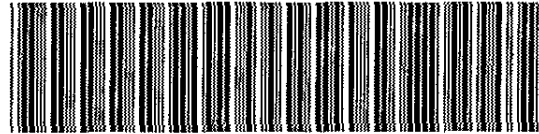
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Corrected adoption of
Amendment by telephone
can TR 9/6/06*

Office Use Only



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09/05/06--01021--005 **262.50

Amend

FILED
06 SEP - 5 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RINEHART PLACE PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N06000001877

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

Please return all correspondence concerning this matter to the following:

FRANK C. WHIGHAM, ESQUIRE

(Name of Contact Person)

STENSTROM, McINTOSH LAWFIRM, ET AL

(Firm/ Company)

1001 HEATHROW PARK LN., SUITE #4001

(Address)

LAKE MARY, FL 32746

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY DECKER, PARALEGAL

(Name of Contact Person)

at (407) 322-2171

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 SEP -5 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RINEHART PLACE PROPERTY OWNERS ASSOCIATION, INC.

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

N06000001877

(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):

(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 4 - PURPOSE AND POWER OF THE CORPORATION - should be amended to read as follows:

This Corporation does not contemplate pecuniary gain or profit, and the specific purposes for which it is formed are to provide for the common maintenance and preservation of certain real property located at S.R. 46 A and Rinehart Road, Seminole County, Florida (hereinafter referred to as the "Property"). This Corporation is organized pursuant to the Corporation Not for Profit laws of the State of Florida, as set forth in Chapter 617 of the Florida Statutes.

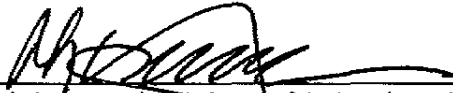
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8-31-06

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.)

ROBERT L. HORIAN
(Typed or printed name of person signing)

MANAGING MEMBER/VP
(Title of person signing)

FILING FEE: \$35