

**N07000005611**

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07 JUL 13 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N.C.*  
C. Coulllette JUL 17 2007

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Our Roads Association of Saddle Creek, Inc.

**DOCUMENT NUMBER:** N07000005611

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

Please return all correspondence concerning this matter to the following:

Shannon J. Laviano, Esquire  
(Name of Contact Person)

Shannon J. Laviano, P.A.  
(Firm/ Company)

103 West Dampier Street  
(Address)

Inverness, FL 33450  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shannon J. Laviano, Esquire at ( 352 ) 341-0529  
(Name of Contact Person) (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

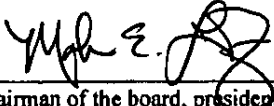


The date of adoption of the amendment(s) was: June 14, 2007

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.)

Mark LaFon

(Typed or printed name of person signing)

President

(Title of person signing)

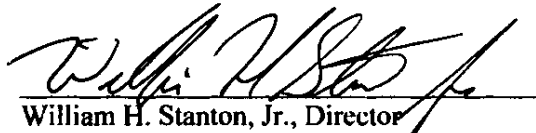
**FILING FEE: \$35**

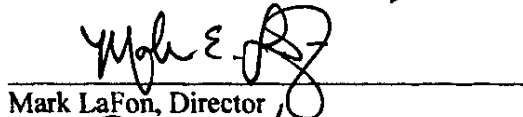
**WRITTEN ACTION  
IN LIEU OF SPECIAL MEETING OF BOARD OF DIRECTORS  
OF OUR ROADS ASSOCIATION OF SADDLE CREEK, INC.**

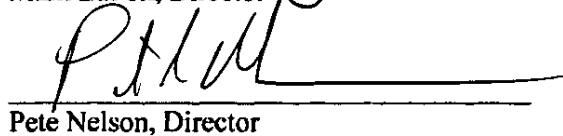
The undersigned, being all the Directors of **OUR ROADS ASSOCIATION OF SADDLE CREEK, INC.**, a Florida non-profit corporation (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and the Florida General Corporation Act, hereby consent to and adopt the following resolution and action:

**RESOLVED**, that the name of the corporation shall be changed to **Our Roads Association of Saddle Creek Village, Inc.**, and hereby authorize the filing of Articles of Amendment with the Florida Division of Corporations.

DATED this 14<sup>th</sup> day of June, 2007.

  
\_\_\_\_\_  
William H. Stanton, Jr., Director

  
\_\_\_\_\_  
Mark LaFon, Director

  
\_\_\_\_\_  
Pete Nelson, Director