

N19587

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 16, 2004

GARY D. FIELDS  
ADMIRALTY TOWER - SUITE 700  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410

SUBJECT: EAGLETON HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N19587

04 MAR 11 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

We have received your document for EAGLETON HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 604A00010395

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LAW OFFICE OF  
GARY D. FIELDS

(561) 625-1200

ADMIRALTY TOWER • SUITE 700  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410  
FACSIMILE (561) 625-1259  
E-MAIL: gflaw@adelphia.net

February 5, 2004

Florida Department of State  
Division of Corporations,  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

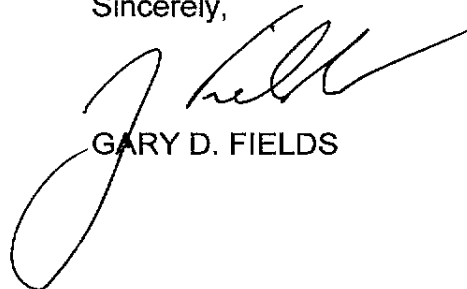
Re: Eagleton Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



GARY D. FIELDS

GDF:hs (enclosures)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAGLETON HOMEOWNERS ASSOCIATION, INC.  
(present name)**

1. The name of the corporation (Document Number N19587) is hereby changed from EAGLETON HOMEOWNERS ASSOCIATION, INC., to EAGLETON LAKES HOMEOWNERS ASSOCIATION, INC.

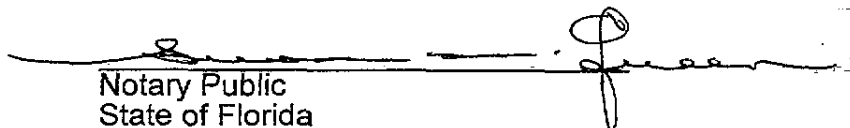
2. THE FOREGOING AMENDMENT was adopted by majority vote of the Board of Directors of the Association at a duly noticed meeting of the Board called for this purpose on the 13th day of January, 2004, pursuant to Article IX of the Articles of Incorporation, and the number of votes cast was sufficient for approval (the Association members are not entitled to vote on this amendment).

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 1<sup>st</sup> day of March, 2004.

EAGLETON LAKES HOMEOWNERS  
ASSOCIATION, INC.  
By: Joseph Callucci  
Joseph CALLUCCI, President  
Attest: Sharon Pegg  
Sharon Pegg, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 2004, by Joseph Gallucci, as President, and Sharon Pegg, as Secretary, respectively, of EAGLETON LAKES HOMEOWNERS ASSOCIATION, INC., who are personally known to me or have produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public  
State of Florida

My Commission Expires:



Susan M. Queen  
Commission # DD122786  
Expires July 1, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.