

N37992

Requester's Name

SENTRY MANAGEMENT, INC.
2180 WEST S.R. 434, SUITE 5000
LONGWOOD, FL 32779-5044
RETURN SERVICE REQUESTED

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
07 MAR 12 AM 8:57

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-03/12/01--01091--019
*****35.00 *****35.00

Amend. & N/C

V. SHEPARD MAR 19 2001

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF**

CARLISLE CLUB ASSOCIATION, INC.

Pursuant to the provisions of Section 606.1006 of the Florida General Corporation Act, Undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CARLISLE CLUB ASSOCIATION, INC.
2. The following amendment of the Articles of Incorporation was adopted by the board of directors of the corporation on January 1, 2001, in the manner prescribed by the Florida General Corporation Act: The amendment was approved by the majority of the members of the corporation entitled to vote.

**ARTICLE I
NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation shall be CARLISLE CLUB HOMEOWNER'S ASSOCIATION, INC. (the "Corporation"). The address of the principal office is 25400 US 19 N, Suite 164, Clearwater, FL 33763. The mailing address of the Corporation shall be the same.

3. The number of members of the corporation outstanding at the time of adoption was 5, and the number of members entitled to vote thereon was 5.
4. The number of shares voted in favor of such amendment was 5, and the number of shares voted against such amendment was zero.

Dated and Effective: January 1, 2000

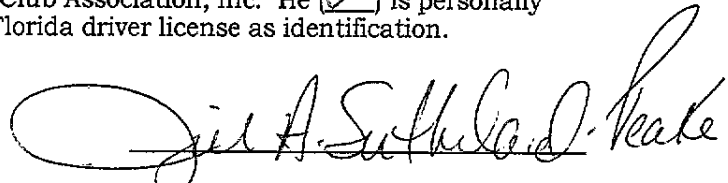


David W. Magann, President of Board of
Directors, Carlisle Club Homeowner's
Association, Inc.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The following instrument was acknowledged before me this 1st day of January, 2000,
by David W. Magann, President of Carlisle Club Homeowner's Association, Inc., a Florida
corporation, formerly known as Carlisle Club Association, Inc. He (☒) is personally
known to me OR (☐) has produced a Florida driver license as identification.

(AFFIX NOTARIAL SEAL)



Notary Public, State of Florida

