

N38461

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414
(561) 798-3994 • FAX (561) 795-0579

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*****35.00 *****35.00

August 8, 2000

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

**RE: Articles of Amendment - Name Change
Grand Prix Village at the Palm Beach Polo Equestrian Club Assn., Inc.
To Grand Prix Village Equestrian Club Owner's Association, Inc.**

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment pertaining to the above-referenced corporation. Please return a date-stamped copy to me. Also enclosed is my check in the sum of \$35.00 as the filing fee.

Please feel free to contact me if you have any questions.

Sincerely,

Hilda M. Porro
+sm

Hilda M. Porro

HMP/tsm
enclosures

FILED
00 SEP -1 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC.
Amend

S. PAYNE SEP 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2000

Hilda M. Porro, Esquire
12773 W. Forest Hill Blvd.
Suite 1201
Wellington, FL 33414

SUBJECT: GRAND PRIX VILLAGE AT THE PALM BEACH POLO
EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.
Ref. Number: N38461

We have received your document for GRAND PRIX VILLAGE AT THE PALM BEACH POLO EQUESTRIAN CLUB OWNERS' 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6910.

Louise Fleming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00044838

RECEIVED

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DIVISION OF CORPORATIONS

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414
(561) 798-3994 • FAX (561) 795-0579

August 30, 2000

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

**RE: Articles of Amendment to Articles of Incorporation
Grand Prix Village At The Palm Beach Polo Equestrian Club
Owners' Association, Inc.**

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment pertaining to the above-referenced corporation, along with a copy of your letter dated August 21, 2000.

Please feel free to contact me if you have any questions.

Sincerely,


Hilda M. Porro

HMP/tsm
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

**GRAND PRIX VILLAGE AT THE PALM BEACH
POLO EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

FIRST: ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **GRAND PRIX VILLAGE
EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.**

SECOND: The date of this Amendment's adoption is August 5th, 2000.

THIRD: The amendment was adopted by the members and
and the number of votes cast for the amendment was sufficient
for approval.

Signed this 5th day of August, 2000.


EUGENE R. MISCHÉ, Director/President
1301 Sixth Avenue West, #406
Bradenton, FL 34205