

Nannette Gammon •

Attorney At Law

1555 Palm Beach Lakes Blvd. - Suite 1100
West Palm Beach, Florida 33401

(561) 686-2144
(561) 686-5553 • Telecopier

Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

N39277
Date 27, 1997

FEDERAL EXPRESS

Secretary of State
The Capitol
Tallahassee, FL 32399-0250

400002227064--5
-06/30/97--01166--012
*****35.00 *****35.00

Re: Article of Amendment of Articles of Incorporation 000002266380--1
Ibis Lakes Homeowners Association, Inc. -08/13/97--01107--013
*****52.50 *****52.50

Ladies and Gentlemen:

Enclosed is Article of Amendment to the Articles of Incorporation of the Ibis lakes Homeowners Association, Inc. (Charter Number N39277), Certificate of Amendment executed by the President of the Association, and a check in the amount of \$35.00 to cover the filing costs. Please file the enclosed Certificate and Article and return a conformed copy to me.

If you have any questions in this regard, please contact me.

Sincerely,

Nannette Gammon
Nannette Gammon

/j
encl.

cc: Michael R. Flam, Esq.

\$50.50 - Out Copy
OR

HP
R. O'Connell
Out Copy
7-31-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 31 PM 12:07

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

NANNETTE GAMMON
P.O. BOX 3267
WEST PALM BEACH, FL 33402

SUBJECT: IBIS LAKES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N39277

We have received your document for IBIS LAKES 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00035231

Nannette Gammon

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West Palm Beach, Florida 33401

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Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

July 24, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: Ibis Lakes Homeowners Association, Inc.
Charter No. N39277
Request for Certified Copy

Ladies and Gentlemen:

We previously attempted to file the Articles of Amendment for the above referenced not-for-profit corporation and submitted a check in the amount of \$35. You returned the Articles to us and requested that we utilize the State form. Enclosed is an original Articles of Amendment to be filed with the Secretary of State, along with an additional check in the amount of \$52.50 to obtain a certified copy by return mail.

Thank you for your assistance and cooperation in this regard.

Sincerely,


Nannette Gammon

/j
encl.

RECEIVED
97 JUL 29 PM 1:29
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IBIS LAKES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment adopted:

Exhibit A of the Articles of Incorporation of Ibis Lakes Homeowners Association, Inc., Charter #N39277, is hereby amended to delete therefrom the legal description for "Tract R".

SECOND: The date of adoption of the amendment was June 25, 1997.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Ibis Lakes Homeowners Association, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Nannette Gammon

Typed or Printed Name

Secretary

July 15, 1997

Title

Date

97 JUL 31 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED