

N 39875

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SECRETARY OF STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend & N.C.

G. Goulette NOV 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Victoria Home owners Assn, Inc.

DOCUMENT NUMBER: N39875

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

Please return all correspondence concerning this matter to the following:

Todd R. Cimmino
(Name of Contact Person)

Victoria Home Owner's Assn, Inc.
(Firm/ Company)

8520 Bannerman Bluff Dr.
(Address)

Tallahassee, FL 32312
(City/ State and Zip Code)

For further information concerning this matter, please call:

Todd R. Cimmino at (850) 345-7002
(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

Articles of Amendment
to
Articles of Incorporation
of

Victoria Homeowners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

1139875
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Bannerman Bluff Homeowners Association, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Delete Tony Chapman as president,

Add Todd R. Cimmin, 8520

Bannerman Bluff, Tallahassee, ³²³¹² as president,

Add Patti Whiting, as director

8512 Bannerman Bluff, Dr. Tallahassee, FL
32312

Add Amy Whiting as Director, 8525

Bannerman Bluff, Tallahassee, FL 32312

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: July 22, 2007

Effective date if applicable: August 31st
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ~~No~~ 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.)

Todd R. Cimmino

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35