

N97000006627

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April 9, 1998

Secretary of State
Amendment Section
Post Office Box 5588
Tallahassee, Florida 32314

Re: Hidden Lakes Homeowners' Association of Orlando, Inc.
Our File No.: 3170-21

800002486658--6
-04/13/98-01089-003
*****35.00 *****35.00

Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please find an original Articles of Amendment to Articles of Incorporation which we enclosed with our firm's check in the amount of \$35.00, representing the required filing fee.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

Amy Butcher

Amy Butcher
Assistant for Jeffrey L. Kaplan

Enclosures

~~W98-8524~~ NC
DREB
4/23



APR 20 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

AMY BUTCHER
GRAHAM, CLARK, JONES, BUILDER ETAL
PO DRAWER 1690
WINTER PARK, FL 32790

SUBJECT: HIDDEN LAKES HOMEOWNERS' ASSOCIATION OF ORLANDO, INC.
Ref. Number: N97000006627

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

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.

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

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00020421

RECEIVED
98 APR 22 AM 8:28
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIDDEN LAKES HOMEOWNERS' ASSOCIATION OF ORLANDO, INC.**

FILED
98 APR 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

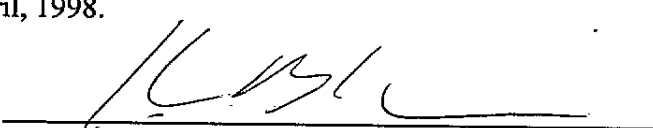
Pursuant to Florida Statutes Section 617.1006, the Articles of Incorporation of Hidden Lakes Homeowners' Association of Orlando, Inc., a Florida corporation not for profit, filed with the Florida Secretary of State, Tallahassee, Florida, on November 25, 1997, are hereby amended as follows:

1. Article I is amended to change the name of the Corporation to the following:

GOLDEN LAKE HOMEOWNERS' ASSOCIATION OF ORLANDO, INC.

The foregoing amendment was adopted by the Board of Directors of the Corporation on the 9th day of April, 1998, without member action as member action was not required.

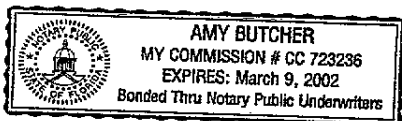
IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 20th day of April, 1998.

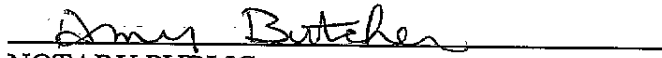


KEVIN HAWKINS, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of April, 1998, by Kevin Hawkins, President of Hidden Lakes Homeowners' Association of Orlando, Inc., a Florida corporation not for profit, on behalf of the Corporation, who is personally known to me.





NOTARY PUBLIC
Print Name: Amy Butcher
My Commission Expires: _____