



98000002039

FILED
SEP 15 PM 5:00
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 832087 40857A

AUTHORIZATION : Patricia

COST LIMIT : \$ 35.00

ORDER DATE : September 15, 2000

ORDER TIME : 4:05 PM

ORDER NO. : 832087-010

CUSTOMER NO: 40857A

CUSTOMER: Kerry Safier (gen. Counsel)
Engle Homes, Inc.
Suite 300
123 N.w. 13th Street
Boca Raton, FL 33432

Name
Change
Amend

900003395389--5

DOMESTIC AMENDMENT FILING

NAME: CROSS CREEK PARCEL "I"
HOMEOWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 SEP 15 PM 4:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
9/21/00

#02250, 01164, 00564, 00547, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RESUBMIT
Please give original
filing date as file date.

September 18, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CROSS CREEK PARCEL "I" HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N98000002039

We have received your document for CROSS CREEK PARCEL "I" HOMEOWNERS ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00049132

RECEIVED
00 SEP 20 PM 4: 03
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSS CREEK PARCEL "I" HOMEOWNERS ASSOCIATION, INC.**

FILED
00 SEP 15 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **CROSS CREEK PARCEL "I" HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I.

The name of the Corporation is **COVINGTON AT CROSS CREEK HOMEOWNERS ASSOCIATION, INC.** (hereinafter called the "corporation").

3. This Amendment was approved and adopted by unanimous consent of the Board of Directors to the Corporation on September 6th, 2000. This amendment was adopted without member/shareholder approval as member/shareholder approval was not required.

IN WITNESS WHEREOF, **CROSS CREEK PARCEL "I" HOMEOWNERS ASSOCIATION, INC. n/k/a COVINGTON AT CROSS CREEK HOMEOWNERS ASSOCIATION, INC.** has caused these Articles of Amendment to be executed on this 11 day of September, 2000.

CROSS CREEK PARCEL "I" HOMEOWNERS ASSOCIATION, INC. n/k/a COVINGTON AT CROSS CREEK HOMEOWNERS ASSOCIATION, INC.

By: 

KURT HULL, CHAIRMAN