N98000006921

LAW OFFICES

WILLIAMS, SMITH & SUMMERS, P.A.

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS 380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE: (352) 343-6655 FAX (352) 343-4267

March 2, 1999

800002795578--2 -03/05/99--01037--003 *****43.75 *****43.75

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Remington at Kings Ridge Homeowners Association, Inc.

Gentlemen:

Enclosed are articles of amendment on behalf of the abovereferenced corporation, which has changed its name from Remington
at Kings Ridge Neighborhood Association, Inc., as previously
registered. We request that you file the articles of amendment
and return a certified copy to this office in the envelope
provided. We have also enclosed our law firm check in the amount
of \$43.75 for the filing fee and the certified copy. Please do
not hesitate to call me if you have any questions.

Sincerely,

Gary L. Summers

GLS/vqv

Enclosures

cc: John Debitetto, Community Coordinator

99 MAR -4 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLOSINA

p

ARTICLES OF AMENDMENT

The Articles of Incorporation of REMINGTON AT KINGS RIDGE NEIGHBORHOOD ASSOCIATION, INC., a Florida corporation, were filed with the Florida Secretary of State on December 4, 1998, under Document No. N98000006921.

The following provision of the Articles of Incorporation is 1. hereby amended in the following particular:

Article I is hereby amended to read as follows:

"ARTICLE I

NAME

The name of the corporation is Remington at Kings Rigge Homeowners Association, Inc. For convenience, the corporation shall be referred to in this instrument as the "Association", these articles of incorporation as the "Articles", and the bylaws of the Association as the "Bylaws"."

- The foregoing amendment was adopted by the members and the directors of the corporation on the / YTN day of FEBRUARY, 1999.
- The number of votes cast for the amendment by the members of the corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this /874 day of FEBRUARY, 1999.

> Remington at Kings Ridge Homeowners Association, Inc. (f/k/a Remington at Kings Ridge Neighborhood Association, Inc.)

Bing Hacker Its President

Christine Sodermark
Its Secretary

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this by day of personally, 1999, by E. Bing Hacker, President, and Christine Sodermark, Secretary, of Remington at Kings Ridge Homeowners Association, Inc., a Florida corporation, on behalf of the corporation. They are [1] personally known to me, or [1] have produced _______ as identification.

CAROL J. LAFLASH

MY COMMISSION # CC 723253

DPIRES: March 9, 2002

Boruad Thru Notary Public Underwriters

Notary Signature

Printed Notary Signature

Printed Notary Signature

My Commission Expires: 3/4/02

[2/11/99 Z:\WP60\DATA\WORD2\LENNAR\REMINGTO.AMD]