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Amend sc News

08/22/07--01027--016 **35.00

SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Citizens	of Carefi	ree Cove	Incorporate
DOCUMENT NUMBER: POT	1000060	915		
The enclosed Articles of Amendment	and fee are subn	nitted for filing.		
Please return all correspondence conce	erning this matte	r to the followin	g:	
Kenneth	Trent (Name of Conta	et Person)		
831 East	Eric Trent, P.A Oakland Park E derdale, Florida	Blvd.		
	(Addres			
For further information concerning thi	(City/ State and s matter, please	•		
K. Trent (Name of Contact Person)	a	· (Slo 7 5 Daytime Telep	877 hone Number)
Enclosed is a check for the following	amount:			
\$35 Filing Fee \$43.75 Filing Fe Certificate of St		\$43.75 Filing Fee of Certified Copy (Additional copy in 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	A D C	reet Address mendment Secti ivision of Corpo lifton Building 561 Executive C	rations	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) PO 7 0000 60915 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Residents of Carefree Cove, Tuc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P. AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Orticle VII is amended so that	NAME 24 OF STATION
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Residents of Carefree Cove, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VII is amended so that	,
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article VII is amended so that	r(s)
	
Lawrence E. Sands is the President and	
Kenneth Eric Trent is the Vice - Presia	<u>le</u> nt
and Treasurer.	
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(Attach additional pages if necessary)	

(continued)

The date of each amendment(s) adoption: 8/20/07
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Kenneth Trent
(Typed or printed name of person signing)
Vice President and Treasurer
(Title of person signing)

FILING FEE: \$35