

N03 000009994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

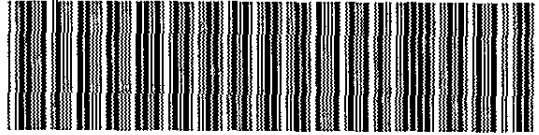
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TALLAHASSEE, FLORIDA

Roberts NOV 9 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE WILSON PRESERVE HOME OWNERS ASSOCIATION A NOT FOR PROFIT CORPORATION

DOCUMENT NUMBER: NO3000009994

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

Please return all correspondence concerning this matter to the following:

AL DESAI

(Name of Contact Person)

PREMIER ACCOUNTING & TAX

(Firm/ Company)

7087 GRAND NATIONAL DR STE 102

(Address)

ORLANDO, FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

AL DESAI

(Name of Contact Person)

at (407) 345-0007

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

LAKE WILSON PRESERVE HOME OWNERS ASSOCIATION A NOT FOR PROFIT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

N03000009994

(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):

(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**)

ARTICLE V

ADD THE FOLLOWING:

ANTHONY MANSFIELD - PRESIDENT

GURMIT KALSI - VICE PRESIDENT/TREASURER

PETER TRICKELBANK - SECRETARY/DIRECTOR

DELETE THE FOLLOWING

MARTIN SCHAFFER - PRESIDENT/DIRECTOR

DAVID SCHREIER - VICE PRESIDENT/DIRECTOR

GARY GEBELHOFF - SECRETARY/TREASURER/DIRECTOR

ARTICLE II

PRINCIPLE OFFICE - 8297 CHAMPIONS GATE BLVD #517, CHAMPIONS GATE

(Attach additional pages if necessary)
(continued)

FL 33896

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ALLIANCE OF STATE

CLERK OF THE

STATE

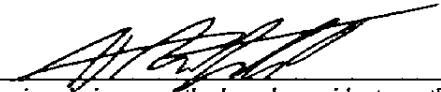
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: OCTOBER 1, 2006

Effective date if applicable: OCTOBER 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.)

ANTHONY MANSFIELD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35