

708391

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EFFECTIVE DATE
7-1-07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 27 PM 12:19

FILED

Amended
SG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alamanda Apartments, Inc.

DOCUMENT NUMBER: 708391

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

Please return all correspondence concerning this matter to the following:

Roger Boucher

(Name of Contact Person)

Pelican Bay Property Management, Inc.

(Firm/ Company)

10823 Tamiami Trail North, Suite H

(Address)

Naples, FL 34108

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roger Boucher

(Name of Contact Person)

at (239) 597-8070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323 01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
JUN 25 2007
BY:

June 20, 2007

ROGER BOUCHER
PELICAN BAY PORPERTY MANAGEMENT, INC.
10823 TAMIAMI TRAIL NORTH, SUITE H
NAPLES, FL 34108

SUBJECT: ALAMANDA APARTMENTS, INC.
Ref. Number: 708391

We have received your document for ALAMANDA APARTMENTS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the
adoption of the amendment(s).

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 107A00040964

RECEIVED
07 JUN 27 AM 8:00
DIVISION OF CORPORATIONS

[Faint, mostly illegible text, likely bleed-through from the reverse side of the page.]

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
7-1-07

Alamanda Apartments, Inc.

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

708391

(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)**

Delete Registered Agent: Susan E. Maybury

Add new Registered Agent: Roger Boucher, Pelican Bay Property

Management Inc., 10823 Tamiami Trail North, Suite H, Naples, FL 34108

Delete Officers/Directors: Alice Teixeira, Larry Cuccia, Susan Marbury

Add new Officers/Directors:

PD - Larry Cuccia, 295 West Naomi Dr., #2, Naples, FL 34104

VPD - Alice Teixeira, 26 Main Street, Ellington, CT 06029

STD - Janet Kelly, 530 Spring Line Drive, Naples, FL 34102

(Attach additional pages if necessary)
(continued)

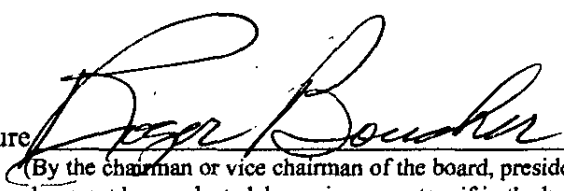
FILED
07 JUN 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 6/2/2007

Effective date if applicable: 7/1/2007
(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.)

Roger Boucher
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

FILING FEE: \$35