

708427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

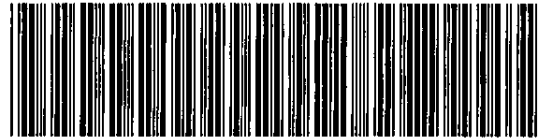
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend Cert
3-19-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELTONA CIVIC ASSOCIATION, INC.

DOCUMENT NUMBER: 708427

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

Please return all correspondence concerning this matter to the following:

JOHN G. HERNANDEZ

(Name of Contact Person)

DELTONA CIVIC ASSOCIATION, INC.

(Firm/ Company)

964 LAKESHORE DRIVE

(Address)

DELTONA, FLORIDA 32725-8937

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN G. HERNANDEZ

(Name of Contact Person)

at (386) 574-6208

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

DELTONA CIVIC ASSOCIATION, INC.

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

708427

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

NOT APPLICABLE

(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**)

ARTICLES TO BE AMENDED ARE:

ARTICLE 2 (DELETED & REPLACED WITH AMENDMENT)

ARTICLE 3 (DELETED & REPLACED WITH AMENDMENT)

ARTICLE 6 (DELETED & REPLACED WITH AMENDMENT)

ARTICLE 11 (AMENDED)

(Attach additional pages if necessary)
(continued)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DELTONA CIVIC ASSOCIATION, INC.**

The following Articles are amended to state:

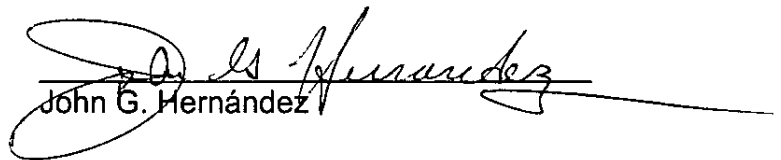
Article 2: The principal place of business and mailing address of the corporation is 964 Lakeshore Drive, Deltona, Florida 32725-8937.

Article 3: The purpose for which this corporation is organized is to help promote, encourage, provide, and assist in civic planning; interest in civic affairs; health, safety, and welfare of the community; education; and other areas that the Board of Directors deems appropriate.

Article 6: The number of shares the corporation is authorized to issue is one thousand (1000) shares.

Article 11: The name and address of the registered agent is John G. Hernández, 964 Lakeshore Drive, Deltona, Florida 32725-8937.

I certify that I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.


John G. Hernández

Article 12: The effective date for the amendments and deletions to the original Articles of Incorporation filed on February 2, 1965, shall be the date when filed with the State of Florida.

The following Articles are to be deleted and replaced by the above amended Articles: Articles 2, 3, and 6.

The date of adoption of the amendment(s) was: FEBRUARY 14, 2007

Effective date if applicable: DATE OF FILING WITH STATE
(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

Glady's Merced-Hernandez

(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.)

GLADYS MERCED-HERNANDEZ

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35