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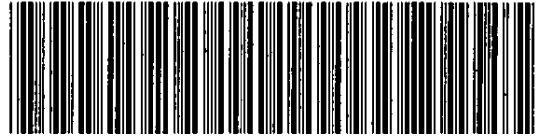
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TS  
8/25/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** El Dorado Estates Association, Inc.

**DOCUMENT NUMBER:** 708533

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

Please return all correspondence concerning this matter to the following:

Jennifer Sharp, Registered Agent

(Name of Contact Person)

El Dorado Estates Association, Inc.

(Firm/ Company)

1 El Dorado Parkway

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Sharp

(Name of Contact Person)

at ( 954 ) 583-0940

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2008

JENNIFER SHARP  
1 EL DORADO PKWY  
PLANTATION, FL 33317

SUBJECT: ELDORADO ESTATES ASSOCIATION, INC.  
Ref. Number: 708533

We have received your document for ELDORADO ESTATES ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 808A00045698

RECEIVED  
2008 AUG 25 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**EL DORADO ESTATES ASSOCIATION, INC.**

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

**708533**

(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

**REGISTERED AGENT CHANGE OF ADDRESS:**

Jennifer Sharp, 8769 Cleary Blvd, Plantation, FL 33324

**CHANGE OF OFFICERS:**

PRESIDENT: Barry Murray, 7221 S.W. 7TH STREET, Plantation, FL 33317

VICE PRESIDENT: Marl Woodham, 320 S.W. 75TH TERRACE , Plantation, FL 33317

VICE PRESIDENT: Marie Siobhan Edwards, 540 SW 75 TERRACE, Plantation, FL 33317

SECRETARY: Howard Melton, 7361 SW 6th Court, Plantation, FL 33317

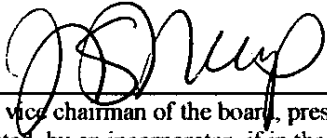
TREASURER: Dale Wilson, 681 SW 75th Terrace, Plantation, FL 33317

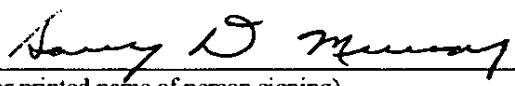
The date of adoption of the amendment(s) was: July 7, 2008

Effective date if applicable: July 7, 2008  
(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  Jennifer Sharp, Registered Agent.  
(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.)

Barry Murray   
(Typed or printed name of person signing)

PRESIDENT, El Dorado Estates Association, Inc.  
(Title of person signing)

**FILING FEE: \$35**