

714384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

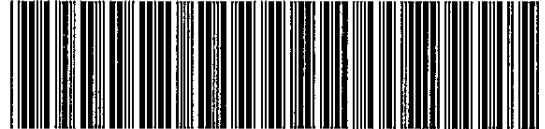
(Business Entity Name)

(Document Number)

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name  
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04 APR 13 AM 11:29  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE  
CORPORATION DIVISION

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pop  
4/13/04

**CT CORPORATION**

April 13, 2004

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6080555 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Casa del Largo Condominium Association, Inc. (FL)  
New Name: Casa del Largo Owners Association of Palm Beach, Inc.  
Amendment (Change of Name)  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Manager Fulfill Ctr  
Connie\_Bryan@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

FILED  
04 APR 13 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
CASA DEL LAGO CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the corporation is **CASA DEL LAGO CONDOMINIUM ASSOCIATION, INC.** (the "Corporation").
- SECOND:** The mailing address of the Corporation is 325 South Lake Drive, Palm Beach, Florida.
- THIRD:** The Federal Identification number of the Corporation is 59-1282248.
- FOURTH:** The document number is 714384.
- FIFTH:** The Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting the following in lieu thereof:

**"ARTICLE I**  
**Name**

The name of the Corporation shall be CASA DEL LAGO OWNERS ASSOCIATION OF PALM BEACH, INC. For convenience, the Corporation shall be referred to in this document as the Association."

- SIXTH:** The Amendment was adopted by the Board of Directors on April 1<sup>st</sup>, 2004 by resolution setting forth the proposed amendment and directing that the amendment be submitted to a vote at a meeting of the members of the Corporation entitled to vote on the proposed amendment.

**SEVENTH:** The Amendment was adopted by the Members of the Corporation on April  
1, 2004. The number of votes cast for the Amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of April, 2004.

**CASA DEL LAGO CONDOMINIUM  
ASSOCIATION, INC.**

By: Patricia K. Bryant  
Patricia K. Bryant, President