

11205 ARECA DRIVE . PORT RICHEY, FLORIDA 34668

December 18, 1997

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

500002379475--8 -12/22/97--01112--016 *****35.00 *****35.00

To whom it may concern;

Our Non-Profit Corporation's Name is to be changed from:-

Palm Terrace Civic Association, Inc.

To:- Palm Terrace Association, Inc.

We have enclosed our check #3748 in the amount of \$35.00 for the fee in making the change.

If you have any questions, please to not hesitate to contact me at (813) 862-1710, or the Club's telephone #(813) 863-4516.

Thank you afor your consideration.

Sincerely,

Mary Scalise

Treasurer

FILED
97 DEC 22 PM 4: 49
SECRETARY OF STATE
TALLAHASSEF, FLORIFA

Name Charge

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PALM TERRACE CIVIC ASSOCIATION

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

1. Corporation Name
PALM TERRACE ASSOCIATION, INC.

97 DEC 22 PM 4: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECONI		ate of adoption of on of Amendment	the amendment(s) was: Dee	cember 13, 1997	
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.					
_		PALM TER	RACE ASSOCIATION.	ING.	
	^		Corporation Name		
	(A 1)	A Hut	CHAIRMAN	BAARD	
Signature of Chairman, Vice Chairman, President or other officer					
	RAYMOI		Typed or printed name		
			•		
	BOARD	CHAIRMAN		December 13, 1997	
		Title		Data	