

740514

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Amend

T BROWN FEB - 3 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INDIAN LAKE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

**DOCUMENT NUMBER:** 740514

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

Please return all correspondence concerning this matter to the following:

Thomas J. Baird, Esquire

(Name of Contact Person)

Thomas J. Baird, P.A.

(Firm/ Company)

11891 U.S. Highway One, Suite 100

(Address)

North Palm Beach, FL 33408

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas J. Baird

(Name of Contact Person)

at ( 561 ) 625-4400  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

INDIAN LAKE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

740514

(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):**

N/A

(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)**

Article VII (Officers):

Joseph Uvanile President, Treasurer and Director (Resigned)

George W. Baldwin Secretary and Director (Resigned)

Dennis L. Bastien Director (Resigned)

Article VII (Officers):

Thomas J. Baird President/Secretary (Added) 11891 U.S. Highway One, Ste. 100  
North Palm Beach, FL 33408

Bert Gordon Vice President (Added) P.O. Box 612  
Brightwaters, NY 11718

Charles Entenmann Director (Added) PMB 475, 24 Dockside Lane  
Key Largo, FL 33037-5273

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

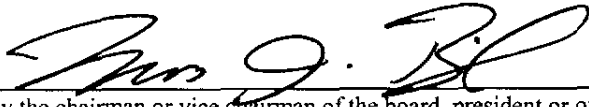
The date of adoption of the amendment(s) was: September 20, 2004

Effective date if applicable: —  
(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.

Signed this 31<sup>st</sup> day of December, 2004.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Thomas J. Baird

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35