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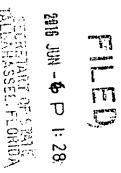
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JUN 10 2016 T. LEMIEUX



June 1, 2016

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Name Change Amendment for Spanish Wells Homeowners Association, Inc.; Articles of Amendment for Spanish Wells Unit One Homeowners Association, Inc.

To Whom It May Concern:

Please find enclosed herewith: 1. Articles of Amendment to Articles of Incorporation <u>changing</u> <u>the name</u> of the Association from Spanish Wells Homeowners Association, Inc. to Spanish Wells Unit One Homeowners Association, Inc., 2. Articles of Amendment to Articles of Incorporation attaching Amended and Restated Articles of Incorporation, 3. Check no. 1266 in the amount of \$70.00 which represents payment in full of the filing fees.

Please feel free to contact our office should you have any questions.

Respectfully submitted,

Jason Hamilton Mikes, JD, MBA

Enclosures (as stated)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation, to-wit: **NAME CHANGE**.

FIRST: The current name of the corporation is SPANISH WELLS HOMEOWNERS ASSOCIATION, INC., filed under Document No. 746321. SECOND: The name of the Association has been amended from SPANISH WELLS HOMEOWNERS ASSOCIATION, INC. to <u>SPANISH WELLS UNIT ONE HOMEOWNERS ASSOCIATION, INC</u>. The amendment to the Articles of Incorporation was adopted by the THIRD: membership on the 13th day of April, 2016. FOURTH: The number of votes cast were sufficient for approval. **SPANISH WELLS UNIT ONE HOMEOWNERS** Witnesses: ASSOCIATION, INC. y: Kenneth Neyhart Association President (Corporation) STATE OF FLORIDA COUNTY OF LEE Subscribed before me this _ day of Association President, who is personally known to me.

Printed Name of Notary Public

My Commission Expires:

