SYLVAN SHORES HOMEOWNERS ASSOCIATION, INC., P. O. BOX 1343 LAKE PLACID, FLORIDA 33862

JANUARY 21, 1999

ATTENTION: AMENDMENT SECTION

DIVISION OF CORPORATIONS
P. O. BOX 6327

TALLAHASSEE, FLORIDA

32314

RE: CHANGE OF NAME OF SYLVAN SHORES TAXPAYERS ASSOCIATION, INC., TO SYLVAN SHORES HOMEOWNERS ASSOCIATION, INC. AS OF JANUARY 19, 1999.

400002753714--7 -01/25/39-01116-009 *****35.00 *****35.00

GENTLEMEN:

ENCLOSED ARE A CHECK IN THE AMOUNT OF \$35.00, (THIRTY FIVE DOLLARS), AND THE ARTICLES OF AMENDMENT PROPERLY COMPLETED.

THANK YOU FOR YOUR ASSISTANCE.

PHONE: 941-465-7738

WT?DT

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	SYLVAN S	HORES TA		ASSOCIATION	Y. INC.	
			(prese	nt name)	•	
Pursuant i nonprofit d	to the provisio corporation a	ons of section dopts the fol	n 617.1006 lowing arti	, Florida Statute icles of amendme	s, the undersigne ent to its articles	ed Florida of incorporation.
FIRST: DELETED.)		t(s) adopted:	(INDICATE	ARTICLE NUMBE	R(S) BEING AME	NDED, ADDED OR
	ARTICLE	I .		. •		
	NEW NAME	: SYLVAN	SHORES	HOMEOWNERS	ASSOCIATION	99 JAN 25 PM 12: 03 NSECRETARS SEE, FLORID TALLANASSEE, FLORID
SECOND	• The date	of adoption o	of the amer	daneires was.	1999.	7
	. 1110 dato	or adoption c	or the thirt	idinomi(b) was		
THIRD:	Adoption o	f Amendmer	it (CHECK (ONE)		
	The ame	ndment(s) wa	as(were) ac ent was suf	dopted by the me	embers and the n	umber of votes
	There are amendm	e no member ent(s) was(w	s or memb ere) adopt	ers entitled to vo ed by the board	te on the amend of directors.	lment. The
	SYLVAN	SHORES HO		RS ASSOCIATI	ON, INC.	
	, (2)		Corpor	auon Name	, ,	
_	William	mature of Chair	Proper Vice (Chairman, President	or other officer	
	Sig	mature or Citati	Vice C	Manman, Fresident	of other officer	
	WILLIAM	D. TREGO.				
			Typed or	printed name		
					•	
	PRESIDEN'	r Title			1_/ Date	19/99
		1100			2000	