

759058

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

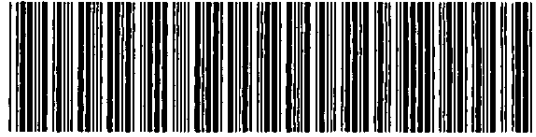
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 12 PM 11:22

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUBURBANITE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: TIN # 59-2294662

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

Please return all correspondence concerning this matter to the following:

PEGGY LITTLE  
(Name of Contact Person)

SUBURBANITE CONDOMINIUM ASSOCIATION, INC.  
(Firm/ Company)

3701 TYLER ST #101  
(Address)

HOLLYWOOD, FL 33021  
(City/ State and Zip Code)

For further information concerning this matter, please call:

PEGGY LITTLE at (954) 894-5026  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
2008 SEP 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

SUBURBANITE CONDOMINIUM ASSOCIATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

UNKNOWN - TIN# 59-2294662  
(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):

SAME

(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)

PLEASE CHANGE THE NAMES OF THE OFFICERS AS FOLLOWS:

DELETE - JOAN PULLIAM - TREASURER

DELETE - LORETTA SAIGER - SECRETARY

ADD - PEGGY LITTLE - ~~TREASURER~~ SECRETARY

ADD GREGORY LITTLE - TREASURER

RESIGNED  
FROM BOARD OF  
DIRECTORS

REPLACING  
RESIGNED  
BOARD MEMBERS

(2) BOARD OF DIRECTORS MEMBERS RESIGNED.

THANK-YOU.

(Attach additional pages if necessary)  
(continued)

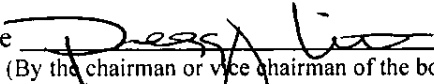
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SECRETARY OF STATE

The date of adoption of the amendment(s) was: 4-24-08

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.

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

PEGGY LITTLE (954) 894-5026  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

FILING FEE: \$35

(ALREADY SENT)