

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 MAY -7 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SABAL SQUARE, Inc.

700004139657--6  
-05/07/01--01090--014  
\*\*\*1198.75 \*\*\*\*\*43.75

FILE  
SECOND

Amend N.C.  
G. COULLETTE MAY 07 2001

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

KC 5/7

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File
- \_\_\_\_\_ LTD Partnership File
- \_\_\_\_\_ Foreign Corp. File
- \_\_\_\_\_ L.C. File
- \_\_\_\_\_ Fictitious Name File
- \_\_\_\_\_ Trade/Service Mark
- \_\_\_\_\_ Merger File
- Art. of Amend. File
- \_\_\_\_\_ RA Resignation
- \_\_\_\_\_ Dissolution / Withdrawal
- \_\_\_\_\_ Annual Report / Reinstatement
- \_\_\_\_\_ Cert. Copy
- \_\_\_\_\_ Photo Copy
- Certificate of Good Standing *With new name*
- \_\_\_\_\_ Certificate of Status
- \_\_\_\_\_ Certificate of Fictitious Name
- \_\_\_\_\_ Corp Record Search
- \_\_\_\_\_ Officer Search
- \_\_\_\_\_ Fictitious Search
- \_\_\_\_\_ Fictitious Owner Search
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ UCC 1 or 3 File
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ Courier

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -7 AM 10:49  
TALLAHASSEE, FLORIDA  
SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

FILED  
01 MAY -7 PM 2: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SABAL SQUARE, - INC.

(present name)

*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 DELETED.)

ARTICLE I is amended to read:

The name of the corporation shall be SABAL SQUARE CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the Association.

ARTICLE V, SECTION 5.4 is amended to read:

The names and addresses of the members of the Board of Directors, who shall hold office until their successors are elected and qualified, are as follows: Tracy A. Heath (155), Linda Miller (181), Byron B. Bonyadi (175) Sabal Palm Drive, Longwood, FL 32779.

ARTICLE VI is amended by replacing the list of officers with the following:

President - Tracy A. Heath Secretary/Treasurer - Linda Miller

ARTICLE VII is amended by substituting the following therefore:

The corporation's registered office is 155 Sabal Palm Drive, Longwood, FL 32779, and the registered agent at said address is Steven A. Rajtar.

**SECOND:** The date of adoption of the amendment(s) was: May 4, 2001

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Tracy A. Heath

Typed or printed name

President

May 4, 2001

Title

Date