

766 362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

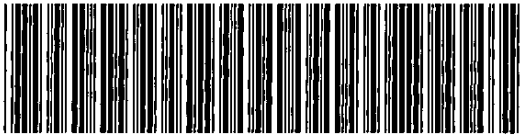
(Business Entity Name)

(Document Number)

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Amend

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08 JAN 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Heather Homeowner's Assoc., Inc.

DOCUMENT NUMBER: 766362

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

Please return all correspondence concerning this matter to the following:

Phil Giarrizzo
(Name of Contact Person)

(Firm/ Company)

3225 Pleasant Lake Dr.
(Address)

Tampa, Fl. 33618
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rolly Cabrera at (813) 503-3251
(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

Articles of Amendment
to
Articles of Incorporation
of

Lake Heather Homeowner's Assoc., Inc.

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

766362

(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; "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)**

Phil Giarrizzo
3225 Pleasant Lake Dr
Tampa, Fl. 33618 } Registered Agent,

Phil Giarrizzo (president) 3225 Pleasant Lake Dr. Tpa, Fl. 33618

Chris Tanquot (vice pres) 16608 Mandy Ln. Tampa, Fl 33618

Rolly Cabrera (treasurer) 3221 Pleasant Lake Dr Tpa, Fl. 33618

Lisa Gresco-White (secretary) 16604 Mandy Ln. Tampa, Fl. 33618

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: Sept. 25, 2007

Effective date if applicable: ASAP
(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

Phil Giarrizzo

(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.)

Phil Giarrizzo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35