

769271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

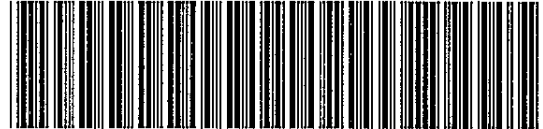
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800009095258

11/21/02--01075--021 \*\*43.75

FILED  
02 NOV 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

at 12-0

**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEYS AT LAW  
12765 FOREST HILL BOULEVARD  
SUITE 1302  
WELLINGTON, FLORIDA 33414  
TELEPHONE: (561) 784-2930  
TELEFAX: (561) 784-2933  
E-MAIL: office@pblaw.us

MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

November 20, 2002

**VIA FEDEX**

Department of State  
Division of Corporations  
Corporate Filings  
409 East Gaines Street  
Tallahassee, FL 32399

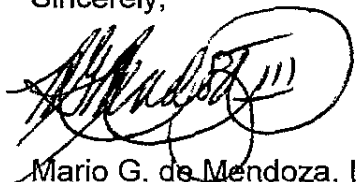
Re: Birch-K Property Owners' Association,  
Inc.  
Change of Name  
Document No. 769271  
Our File No. W5300.19

Dear sir or madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$43.75 representing the filing fee and a certified copy.

Thank you for your attention to this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII:lsp  
Enclosure(s)

F:\CORPS\hyperion\Hyperion Farms POA, Inc\SECY ST articles of amendment.OFN W5300.19.on 11 20 02.wpd

**FILED**  
02 NOV 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**BIRCH-K PROPERTY OWNERS' ASSOCIATION, INC.**  
**DOCUMENT NUMBER: 769271**

*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:** Article I of the Articles of Incorporation is hereby deleted and the following shall be substituted in its place:

**ARTICLE I**  
**Name of Corporation**

The name of this Corporation (the "Corporation") shall be HYPERION FARMS PROPERTY OWNERS' ASSOCIATION, INC.

**SECOND:** The date of adoption of the amendment was November 6, 2002.

**THIRD:** The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated this November 6, 2002.

BIRCH-K PROPERTY OWNERS' ASSOCIATION, INC.

By: Harvey L. Armstrong  
Harvey L. Armstrong, President

92 NOV 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED