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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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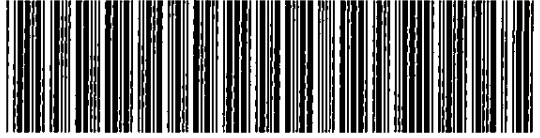
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Amend  
Lewis  
4-25-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Carlsberg Estates on Lake Suzanne Homeowners Association, Inc.

**DOCUMENT NUMBER:** N000000000067

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

Please return all correspondence concerning this matter to the following:

Patrick C. Howell, Esq.  
(Name of Contact Person)

Taylor & Carls, P.A.  
(Firm/ Company)

850 Concourse Parkway South, Suite 105  
(Address)

Maitland, FL 32751  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick C. Howell, Esq. at ( 407 ) 660-1040  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                     |                                                                                                       |                                                                                                                |
|------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

# TAYLOR & CARLS, P.A.

ATTORNEYS AND COUNSELORS AT LAW  
850 CONCOURSE PARKWAY SOUTH

SUITE 105

MAITLAND, FL 32751

TELEPHONE: (407) 660-1040

TOLL FREE: (800) 395-6235

FAX: (407) 660-9422

PALM COAST, FLORIDA  
TELEPHONE: (386) 446-5970  
FAX: (386) 446-5938

MELBOURNE, FLORIDA  
TELEPHONE: (321) 253-2223  
FAX: (321) 253-2237

TAMPA, FLORIDA  
TELEPHONE: (813) 314-2223  
FAX: (813) 314-2197

HARRY W. CARLS  
ROBERT L. TAYLOR\*  
PATRICK C. HOWELL  
ELIZABETH A. LANHAM-PATRIE

GENE S. BOGER  
ROBYN SEVERS BRAUN  
RICHARD M. COLN  
JENNIFER M. SINCLAIR  
ERIK F. WHYNOT

\*Board Certified Real Estate Attorney

April 17, 2008

Secretary of State - Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation of Carlsberg Estates on Lake Suzanne Homeowners Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of **Articles of Amendment to Articles of Incorporation of Carlsberg Estates on Lake Suzanne Homeowners Association, Inc.** Also enclosed is check number 00320 in the amount \$43.75; \$35.00 for filing of the above document and \$8.75 for a certified copy. Please return the copy of the document to my attention in the self-addressed, stamped envelope once the same has been filed with the Secretary of State.

Also, enclosed please find a copy of the Certificate of Third Amendment to Articles of Incorporation of Carlsberg Estates on Lake Suzanne Homeowners Association, Inc. which was duly and properly adopted on January 30, 2008, executed by the Association president and recorded in Polk county on February 1, 2008. As allowed, we are sending this Certificate in lieu of the Articles Of Amendment form.

If you have any questions, please do not hesitate to contact me at the above telephone number.

With best regards,

  
Patrick C. Howell

PCH/mdr  
Enclosures

cc: Carlsberg Estates On Lake Suzanne Homeowners Association, Inc.

Ces001 ltr11

R-

ROGER ROTH  
484 LAKE SUZANNE DR  
LAKE WALES, FL 33859

INSTR # 2008019164  
BK 07545 PGS 1898-1901 PG(S) 4  
RECORDED 02/01/2008 01:51:46 PM  
RICHARD M WEISS, CLERK OF COURT  
POLK COUNTY  
RECORDING FEES 35.50  
RECORDED BY T Moffett

This instrument prepared by and should be returned to: )

Patrick C. Howell, Esquire )  
TAYLOR & CARLS, P.A. )  
850 Concourse Parkway South )  
Suite 105 )  
Maitland, Florida 32751 )  
(407) 660-1040 )

CROSS REFERENCE to the Articles of )  
Incorporation recorded as attachment )  
to Declaration recorded in Official )  
Records ("O.R.") Book 4384, Page 2140; )  
and amended by O.R. Book 5164, Page )  
1562; both of which are recorded in the )  
Public Records of Polk County, Florida. )

FILED  
2008 APR 21 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF THIRD AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**CARLSBERG ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC.**

THIS IS TO CERTIFY that attached as EXHIBIT A is a true and correct copy of an amendment to the Articles of Incorporation of Carlsberg Estates on Lake Suzanne Homeowners Association, Inc. which Articles of Incorporation were filed with the Secretary of State of Florida on January 4, 2000 and recorded as an attachment to the Declaration of Covenants, Conditions and Restrictions of Chalet Estate on Lake Suzanne at Official Records Book 4384, Page 2140 of the Public Records of Polk County, Florida; and were amended by the Articles of Amendment to Articles of Incorporation of Chalet Estates on Lake Suzanne Homeowners Association, Inc. filed with the Secretary of State of Florida on March 2, 2001, ("First Amendment") and the Articles of Amendment to Articles of Incorporation of Chalet Estates on Lake Suzanne Homeowners Association, Inc., filed with the Secretary of State of Florida on October 1, 2001 ("Second Amendment"), both of which Articles of Amendment were recorded by that Certificate of Amendment to Articles of Incorporation of Chalet Estates on Lake Suzanne Homeowners Association, Inc. now Known as Carlsberg Estates on Lake Suzanne Homeowners Association, Inc. at Official Records Book 5164, Page 1562 of the Public Records of Polk County, Florida. The attached amendments were duly and properly adopted pursuant to the subject Articles of Incorporation and properly filed with the Secretary of State on the dates indicated thereon.

Executed at Lake Wales (city), Polk County, Florida, on this the 30<sup>th</sup> day of January, 2008.

Signed, sealed and delivered in the presence of:

**CARLSBERG ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC.**

Francesca A. Gioia  
Printed Name: Francesca A. Gioia

By: Roger J. Roth  
Printed Name: ROGER J. ROTH

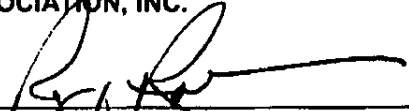
Carla R. Stark  
Printed Name: Carla R. Stark

Title: President  
Address: 440 LAKE SUZANNE DR.  
LAKE WALES FL 33859

A TRUE COPY  
CERTIFICATION ON LAST PAGE  
RICHARD M. WEISS, CLERK

Executed at Lake Wales (city), Polk County, Florida, on this the 30<sup>th</sup> day of January, 2008.

**CARLSBERG ESTATES ON LAKE  
SUZANNE HOMEOWNERS  
ASSOCIATION, INC.**

By:   
Printed Name: Roger E. Retri  
Title: President

Ces001 amn2

CODING: Additions by **Bold Underline**, Deletions by ~~Strikeout~~  
2

A TRUE COPY  
CERTIFICATION ON LAST PAGE  
RICHARD M. WEISS CLERK

(CORPORATE SEAL)

ATTEST:

Francisco A. Gioscia  
Printed Name: FRANCISCO A. GIOSCIA

By: Hedda F. Locke  
Printed Name: HEDDA F. LOCKE  
Title: Secretary

Carla R. Stark  
Printed Name: Carla R. Stark

Address: 228 LAKE SUZANNE DRIVE  
LAKE WALES, FL 33859

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30TH day of JANUARY, 2008, by ROGER ROYAL and HEDDA LOCKE, as President and Secretary, respectively, of CARLSBERG ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. They [] are personally known to me or [] have produced \_\_\_\_\_ as identification.

(NOTARY SEAL)

Joyce M. Carter  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: JOYCE M. CARTER  
Commission No.: 364755  
Commission Expires: FEBRUARY 21, 2009



Ces001 cert2

A TRUE COPY  
CERTIFICATION ON LAST PAGE  
RICHARD M. WEISS CLERK



STATE OF FLORIDA, COUNTY OF LAKE  
THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND  
CORRECT COPY OF THE DOCUMENT NOW OF RECORD IN  
THIS OFFICE. WITNESS MY HAND AND OFFICIAL SEAL

EXHIBIT "A"

ON 2-1-08  
RICHARD M. WEISS, CLERK CIRCUIT COURT  
BY: Jana Nobby D.C.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARLSBERG ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC.**

**A Florida Not For Profit Corporation  
Document Number N0000000067**

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing): NOT APPLICABLE**

**AMENDMENTS ADOPTED:**

**ARTICLE II "PRINCIPAL OFFICE" is hereby amended to read as follows:**

The principal office of the Association is located at ~~400 East Semoran Boulevard, Suite 207, Casselberry, Florida 32707.~~ 484 Lake Suzanne Dr. Lake Wales, Florida 33859.

**ARTICLE VIII, "DISSOLUTION" is hereby amended to read as follows:**

The Association may be dissolved with the assent given in writing and signed by not less than the representatives of two-thirds (2/3) ~~of each class~~ of Members. Upon dissolution of the Association, the assets and property of the Association, including the surface water management system, and the control or right of access to the property containing the surface water management system facilities, shall be conveyed or dedicated to an appropriate governmental unit or public utility. In the event that such conveyance or dedication is refused acceptance, such assets, including the surface water management system facilities shall be conveyed to a non-profit corporation, or other organization similar to the Association to be devoted to such similar purposes.

**ARTICLE XII, "BY-LAWS" is hereby amended to read as follows:**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board Members as more specifically stated therein.

The foregoing amendments were duly and properly adopted pursuant to Article X of the subject Articles of Incorporation by obtaining the assent of a majority of each class of Members.

**THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK**

CODING: Additions by Bold Underline, Deletions by Strikeout