

N00000006392

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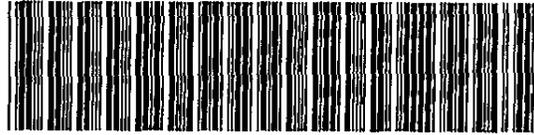
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SEP 23 2005

*Amen*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE ISLES HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N00000006392

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

Please return all correspondence concerning this matter to the following:

ANDREW PINEIRO, ESQ.  
(Name of Contact Person)

PINEIRO, WORTMAN & BYRD, P.A.  
(Firm/ Company)

7108 FAIRWAY DR., SUITE 225  
(Address)

PALM BEACH GARDENS, FL 33418  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAROLYN CHAPLIK at (561) 799-1751  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

THE ISLES HOMEOWNERS ASSOCIATION, INC.

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

N 0000000 6392

(Document number of corporation (if known))

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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):**

(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)**

ARTICLE VII (?) IS AMENDED TO REFLECT THE

FOLLOWING OFFICERS:

1. CAROLYN CHAPLIK, PRESIDENT

715 HUDSON BAY DRIVE

PALM BCH GARDENS, FL 33410

2. LINDA MONROE, 1ST VICE-PRESIDENT

619 HUDSON BAY DRIVE

PALM BCH GARDENS, FL 33410

3. ANDREW PINEIRO, 2ND VICE-PRESIDENT

154 EUPHRATES CIR.

PALM BCH. GARDENS, FL 33410

SEE NEXT PG ...

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4. CONNIE SCHMEISING, SECRETARY  
933 MAGDALENA RD  
PALM BCH. GARDENS, FL 33410

5. JOSEPH KLIMAS, TREASURER  
124 EUPHRATES CIR  
PALM BCH. GARDENS, FL 33410

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• ARTICLE I IS AMENDED TO CHANGE  
THE PRINCIPAL AND MAILING  
ADDRESSES TO:

1500 VICTORIA FALLS BLVD.  
PALM BCH. GARDENS, FL 33410

The date of adoption of the amendment(s) was: 9-1-05

Effective date if applicable: 9-1-05  
(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.

Signed this 1<sup>ST</sup> day of SEPTEMBER, 2005.

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.)

ANDREW PINEIRO VP  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

FILING FEE: \$35