

N 000000007803

Requester's Name

CLIFFORD B NEWTON ESQ
10191 SAN JOSE BLVD

Address

JACKSONVILLE, FL 32257

City/State/Zip

Phone #

800006666388--3
-07/25/02-01065-013
****210.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

02 JUN 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

PS [Signature]
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WATERFORD LAKES HOMEOWNERS ASSOCIATION, INC.

(present name)

N00000007803

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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 XVII. ANNEXATION is hereby deleted in its entirety.

SECOND: The date of adoption of the amendment(s) was: June 5, 2002

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

BEVERLY J. HOLLAND

Typed or printed name

Vice President

Title

June 5, 2002

Date