N01000003048

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November 16, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment; Regent Lake Homeowners Association; Name Change

Enclosed please find the original and one copy of the above-referenced document filing a change of name. Please file and return a certified copy as soon as possible.

Sincerely,

Suzanne M. Young
Legal Assistant

FILED
01 DEC -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

SWALM & BOURGEAU, P.A.
% SUZANNE M. YOUNG
2375 TAMIAMI TRAIL NORTH, STE 308
NAPLES, FL 34103-4439

SUBJECT: REGENT LAKE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N01000003048

We have received your document for REGENT LAKE HOMEOWNERS ASSOCIATION, INC. and check(s) totaling $43.15. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00062718

ARTICLES OF AMENDMENT

1. Article I of the Articles of Incorporation of Regent Lake Homeowners Association, Inc., which were originally filed with the Secretary of State on April 27, 2001, shall be amended as follows:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

FILED
01 DEC -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to the
ARTICLES OF INCORPORATION
OF

Regent Lake Homeowners Association, Inc.

Pursuant to Section 617.01201, Florida Statutes (1999), these Articles of Incorporation are created by Scott Clark, 1403 Glen Eagle Blvd., Naples, Florida 34104, as sole Incorporator, for the purposes set forth below.

ARTICLE I

NAME: The name of the corporation is ~~Regent Lake~~ Lago Villaggio Homeowners Association, Inc., sometimes hereinafter referred to as the "Association."

2. The foregoing amendment was adopted by a majority of the Directors, pursuant to Section 617.1002(1)(b), Florida Statutes, and said vote is sufficient for their amendment. This amendment was adopted on November 5, 2001. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5 day of Nov, 2001.

REGENT LAKE HOMEOWNERS
ASSOCIATION, INC.

BY: Kristen Marsella
Kristen Marsella, President

ATTEST:

Steve Williams Asst. Secretary

1403 Glen Eagle Blvd.
Naples, FL 34104

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared KRISTEN MARSELLA, as President of Regent Lake Homeowners Association, Inc., and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated. He is personally known to me or did produce _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of NOVEMBER, 2000.

Kathleen E. Kavanagh
Commission # CC 860260
Expires Aug. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public
(SEAL)