

ND1000004928

THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

SUITE 300
1515 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III
DONALD M. ALLISON*
TODD C. DROSKY†

TELEPHONE (561) 368-5758
TELECOPIER (561) 395-0917

*Also Admitted in Arizona & California
†Also Admitted in Colorado & the
District of Columbia

December 7, 2001

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*****43.75 *****43.75

Florida Department of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Saraceno Community Association, Inc.
Document No. N01000004928

Dear Sir or Madam:

Please be advised that this office represents Saraceno Community Association, Inc. and has enclosed the original Articles of Amendment to the Articles of Incorporation for filing. You will note that the Articles of Amendment change the name of this corporation from Saraceno Community Association, Inc. to Saraceno East Community Association, Inc. Also enclosed is my client's check number 1011 made payable to the Department of State in the amount of \$43.75, representing the filing fee for the Articles of Amendment and a certified copy of same.

If you have any questions in this matter, please do not hesitate to contact me.

Sincerely yours,

Todd C. Drosky

TCD:/kjh

cc: Saraceno Community Association, Inc.
kelli@regency.com/depstate

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01 DEC 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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THE LAW FIRM OF
GILLESPIE & ALLISON, P.A.

SUITE 300
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BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III
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District of Columbia

December 27, 2001

Florida Department of State
Division of Corporations, Amendment Section
ATTN: SUSAN PAYNE
P.O. Box 6327
Tallahassee, Florida 32314

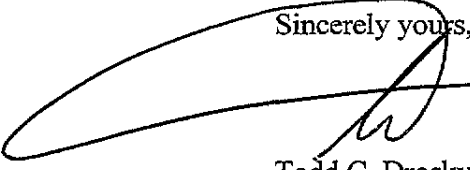
RE: Saraceno Community Association, Inc.
Document No. N01000004928

Dear Ms. Payne:

Pursuant to your correspondence dated December 14, 2001 (a copy of which is enclosed herein for your review), please find enclosed the original Articles of Amendment to the Articles of Incorporation for filing. You will note that the proper chapter 617, Florida Statutes form has been utilized.

If you have any questions in this matter, please do not hesitate to contact me.

Sincerely yours,


Todd C. Drosky

TCD:/kjh

cc: Saraceno Community Association, Inc.

kelli@regency\corresp\deptstat2

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01 DEC 31 AM 8:22
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2001

Todd C. Drosky, Esquire
Gillespie & Allison, P.A.
Suite 300, 1515 S. Federal Highway
Boca Raton, FL 33432

SUBJECT: SARACENO COMMUNITY ASSOCIATION, INC.
Ref. Number: N01000004928

We have received your document for SARACENO COMMUNITY ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00065900

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SARACENO EAST COMMUNITY ASSOCIATION, INC. formerly known as

SARACENO COMMUNITY ASSOCIATION, INC.

(present name)

N01000004928

(Document Number of Corporation (If known))

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 I, Name, is hereby deleted in its entirety and is hereby replaced with the following, to-wit: "The name of this corporation shall be SARACENO EAST COMMUNITY ASSOCIATION, INC. (hereinafter referred to as the "Corporation").

SECOND: The date of adoption of the amendment(s) was: December 5, 2001

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

Deborah Wills

Typed or printed name

Chairwoman/President

Title

12-21-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 31 PM 1:26

FILED