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Mare Change

Michael P. Sloan 664 Jaguar Ct. Poinciana, FL 34759

State of Florida Amendments Section, Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Subject: Corporation Name Change

Dear Amendments Section:

Due to a naming conflict, we have been asked to change the name of our homeowners association. As the Secretary (Board Member), I have attached the "Articles of Amendment to Articles of Incorporation" form, in addition to \$43.75 (\$35.00 filing fee + \$8.75 certified copy fee), changing our name as follows:

OLD Name:

Poinciana Homeowner's Association, Inc.

New Name:

Poinciana Civic Organization, Inc.

If there are any questions concerning this request please contact:

Michael P. Sloan 664 Jaguar Ct. Poinciana, FL 34759

Phone Number: 863-427-4111

Sincerely,
Milue Pollon

Michael P. Sloan

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	Poinciana Homeowne	ers Association, Inc.	
	(present	name)	
	NO1		
	(Document Number of C	orporation (If known)	
Pursuant to the nonprofit corp	e provisions of section 617.1006, Fi oration adopts the following article	orida Statutes, the undersigned Florida s of amendment to its articles of incorporation	on.
FIRST: Am	endment(s) adopted: (INDICATE ART	TICLE NUMBER (S) BEING AMENDED, ADDED OF	₹
REQUEST N	IAME CHANGE::		
CURRENT:	Poinciana Homeowner's Associated	piation, Inc.	(),
NEW:	Poinciana Civic Organization,	inc.	VHUZZEE
			Ę I
SECOND: 3	The date of adoption of the amendm	ent(s) was:April 4, 2004	
THIRD: A	loption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopt cast for the amendment was suffici	ed by the members and the number of votes ent for approval.	
	There are no members or members amendment(s) was(were) adopted l	entitled to vote on the amendment. The by the board of directors.	
	Michael	l PSbom	
	Signature of Chairman, Vice Chai	rman, President or other officer	
		P. Sloan	
	Typed or pri	nted name	
	Secretary	June 16, 2004	
	Title	Date	