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Jacksonville Area Legal Aid, Inc.

□ 126 W. Adams Street
Jacksonville, FL 32202-3849
(904) 356-8371
FAX: (904) 356-8285



□ P. O. Box 1999
Green Cove Springs, FL 32043-1999
(904) 284-8410
FAX: (904) 284-8485

June 3, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: SHERWOOD FOREST/PARADISE PARK COMMUNITY ASSOCIATION, INC.

Dear Ms. Hood:

Enclosed please find Articles of Amendment, adopted May 27, 2005 by the Board of Directors. This amendment changes the principal office of the corporation to another address. No members were entitled to vote on the amendment. We also enclose a check for \$43.75 which includes \$8.75 for a certified copy.

> Please forward a certified copy of the Articles of Amendment after filing to Carol Miller at Jacksonville Area Legal Aid, Inc. at the 126 W Adams Street address listed above. If you have any questions, please call me at (904) 356-8371. Thank you for your help.

Very truly yours,

Carol S. Miller
Attorney

CSM _

Enclosures

SECOND ARTICLES OF AMENDMENT:

SHERWOOD FOREST/PARADISE PARK

COMMUNITY ASSOCIATION, INC.

(A Florida Not for Profit Corporation)

The Sherwood Forest/Paradise Park Community Association, Inc. filed its original Articles of Incorporation on January 17, 2002. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N02000000322. The first Articles of Amendment were submitted in 2004.

A resolution proposing this second Articles of Amendment was adopted by the board of directors of said organization at a meeting on 5/27/05, 2005. The general membership is not entitled to vote on the proposed amendments according to the article of incorporation or the bylaws.

RESOLUTION

The Articles of Incorporation of the Sherwood Forest/Paradise Park Community Association, Inc. are hereby amended to change the principal place of business and mailing address. The Article of Incorporation shall now read:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9723 Spottswood Road Jacksonville FL 32208.

IN WITNESS WHEREOF, we the undersigned hereby execute these Second Articles of Amendment.

SHERWOOD FOREST/PARADISE PARK COMMUNITY ASSOCIATION, INC.

BY: Althea Mikel / Allyson Reiner
First Vice-President TREASURER

Attest:

Wona Mann / Deborah Lucas
Second Vice President Parliamentarian

STATE OF FLORIDA

SS

COUNTY OF DUVAL

On May 27, 2005, before me, the undersigned, a

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notary Public in and for said County and State, personally appeared Althea Mikell, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal

Veronica H. Carter
Notary Public



Veronica H. Carter
Notary Public State of Florida
My Comm. Exp. Sept. 7, 2007
Comm. No. DD247677