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2008 JUL 28 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE JULIANA LANDINGS H.O.A. Inc.
8

DOCUMENT NUMBER: # NO 200000 2572

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Mohler
(Name of Contact Person)

LAKE JULIANA LANDINGS H.O.A. Inc.
(Firm/ Company)

120 Juliana Blvd
(Address)

Auburndale, FL 33823
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ruth Mohler at (863) 984-5908
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LAKE JULIANA LANDINGS H.O.A., Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 200000 2572

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DP DONA, Victor JR has had to resign
201 MARIANNA Drive due to illness of his
Auburndale, FL 33823 wife and go return to
Northern address due to son's
Critical illness

New President installed by the Board of Directors
July 1, 2008

DP Floyd Smith
147 ARIANNA Way
Auburndale, FL 33823

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SECRETARY OF STATE

The date of adoption of the amendment(s) was: 7-1-2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) & (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

Ruth T. Mohler
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ruth T. Mohler

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35