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SECRETARY OF SIGNE

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## **COVER LETTER**

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TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: Lloyd Acres Home Dunces Assoc. IL
DOCUMENT NUMBER: 10200007657
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
(Firm/ Company)
509 Quail L. (Address)
Monticello F/ 32347 (City/ State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (850) 997-6475 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee  \$43.75 Filing Fee &  \$43.75 Filing Fee &  \$52.50 Filing Fee  Certificate of Status  (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 7-14-07
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
(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.)
(Typed or printed name of person signing)
President
(Title of person signing)

. . . .

FILING FEE: \$35

## AMENDMENTS TO ARTICLE OF INCORPORATION FOR LLOYD ACRES HOMEOWNERS ASSOCIATION INC. AS PER GENERAL MEETING DATED 7-14-07.

### Amend ARTICLE 4 to include the following subsection:

. . . •

a): If at anytime the Association is unable to meet the financial obligations of Property Taxes, Corporate Dues, and Liability Insurance, the current Board, by unanimous vote, holds the following as options to dispose of the assets of the association. The assets can be dedicated to a public agency to be used for purposes similar to those for which the association was created. In the event such a dedication is refused acceptance, such assets can be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

#### Amend Article 7 by adding the following sentence to the beginning of the second paragraph:

Lloyd Acres Homeowners Association Inc shall indemnify the Board of Directors to the fullest extent permitted by law.