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LAW OFFICES

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Board Certified in Real Estate
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FACSIMILE (727) 446-3043

November 12, 2003

VIA U.P.S. DELIVERY

Florida Department of State Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Re: Amendment to Amended and Restated Articles of Incorporation - Change of Name: HOMEOWNERS ASSOCIATION OF WELLINGTON PLACE TOWNHOMES, INC.

Ladies and Gentlemen:

I enclose for filing with your office the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$43.75 which represents the following fees:

Filing fees \$35.00

Certified copy fee \$8.75

Please forward the certified copy of the amendment to this office.

Very truly yours

Sally H. Foote

Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Homeowners Association of Wellington Place Townhomes, Inc.
(present name)
(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 OF DELETED.)
The name of the corporation is amended to be: Homeowners Association of Wellington Place Townhouses, Inc.
SECOND: The date of adoption of the amendment(s) was: November 12, 2003. THIRD: Adoption of Amendment (CHECK ONE)
<u> </u>
 ☐ 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.
Lught Atte
Signature of Chairman, Vice Chairman, President or other officer
Sally H. Foote Typed or printed name
Secretary November 12, 2003

Date

Title