

N03000005252

(Requestor's Name)

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(City/State/Zip/Phone #)

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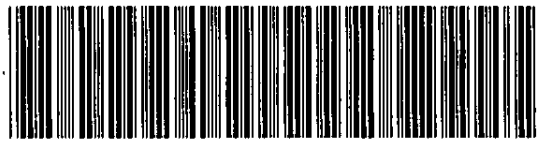
(Business Entity Name)

(Document Number)

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Name Change

10/02/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MALCOLM P. GALVIN III *
ATTORNEY AT LAW / PROCTOR IN ADMIRALTY

301 E. PINE STREET, SUITE 150
ORLANDO, FLORIDA 32801

PHONE: 407-210-6593
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* ADMITTED IN FLORIDA, LOUISIANA, AND MASSACHUSETTS.

September 18, 2008

BY U.S.P.S. PRIORITY MAIL (w/ Delivery Confirmation)

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

RE: Hampton Hills Homeowners Association, Inc.
Document # N03000005252

Dear Sir / Madam:

I enclose herewith for filing:

1. Articles of amendment to the articles of incorporation for the above-referenced Florida not-for-profit corporation; and
2. \$35 check, payable to the "Florida Department of State," as full payment of the required fees for filing this amendment.

Please return all correspondence concerning this matter to me (at my office address set forth above).

For further information concerning this matter, please do not hesitate to contact me by email (mpg3@bellsouth.net) or cell phone (321-229-7455).

Thank you.

Respectfully,



Malcolm P. Galvin III

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMPTON HILLS HOMEOWNERS ASSOCIATION, INC.**

Pursuant to Sections 617.1001, 617.1002, and 617.1006 of the Florida Not for Profit Corporations Act (Chapter 617, Florida Statutes), the aforesaid Florida non-profit corporation (Document No. N03000005252) hereby adopts the following amendment(s) to its (original) articles of incorporation (filed with the Florida Secretary of State on 6/18/2003):

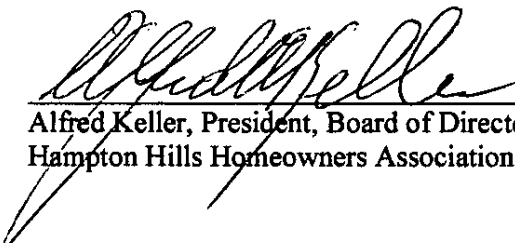
New Corporate Name:

Hampton Hills Estates Homeowners Association, Inc.

There are no members entitled to vote on the foregoing amendment(s). The board of directors duly adopted the foregoing amendment(s) at a duly noticed board of directors meeting held on September 15, 2008.

WITNESS THE EXECUTION HEREOF on the date set forth below.

Dated: 9/15/2008



Alfred Keller, President, Board of Directors
Hampton Hills Homeowners Association, Inc.

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TALLAHASSEE, FLORIDA