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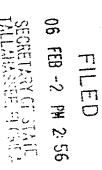
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## LAW OFFICES

### Green, Kahn & Piotrkowski, P.A.

#### A PROFESSIONAL ASSOCIATION 317 SEVENTY-FIRST STREET MIAMI BEACH, FLORIDA 33141

Marvin M. Green Bruce H. Hornstein Donald J. Kahn Joel S. Piotrkowski

E-MAIL: joel@gkppa.com

OFFICE: (305) 865-4311 FACSIMILE: (305) 861-8813

January 31, 2006

Via Federal Express: Elorida Department of State Division of Corporations 2661 Executive Center Circle West Tallahassee, FL 32301

Re:

New High Hawk of Vero Property Owners Association

Phase One, Inc.

Document No. H03000232326

#### Gentlemen:

Enclosed herewith is our check in the amount of \$411.25 representing the following:

Restatement Fee -	\$358.75
Amendment	35.00
Certified Copy -	8.75
Certificate of Status -	<u>8.75</u>

Total:

*j*-

\$411.25

Also enclosed is Amendment to Articles of Incorporation of High Hawk of Vero Property Owners' Association Phase One, Inc. changing the name to New High Hawk of Vero Property Owners' Association Phase One, Inc.

Your prompt attention to this matter is appreciated.

 $\wedge$ 

OEL S. PIOTRKOWSKI

JSP:ss Enclosure

#### AMENDMENT TO ARTICLES OF INCORPORATION

OF

06 FEB - 2 PM 2:56

# HIGH HAWK OF VERO PROPERTY OWNERS' ASSOCIATION PHASE ONE INC., a Florida Non-Profit Corporation

Document Number: N0300006254\_

The Homeowners of the High Hawk of Vero Property Owners' Association Phase One, Inc, do hereby amend the Articles of Incorporation, as follows:

#### Article I.

	Arucie I.			
The name of the corporation is Property Owners' Association Phase 2001 9th Ave. Suite 308	One, Inc. The	principal addres	s shall be	
		members		
The above Amendment was a Vero Property Owners' Association P				of
Monary				
IN WITNESS WHEREOF, the	e undersigned h	has set their hand	ds and seals on this , <u>ට</u> ංරු	
STATE OF FLORIDA COUNTY OF TIDIAN RIVER		ERS' ASSOCIA	RO PROPERTY FION PHASE ONI Lawyyu Preside	
The foregoing instrument was  TANUARY  MARKOFSKY  Owners' Association Phase One, Inc. known to me or who has produced— who did take an oath.	, Presid	, 200h, by \(\sime\) lent of High Ha -profit corporati	MRROD wk of Vero Prope	lly
	-			

DARLENE M SILAS Notary Public - State of Florida My Commission Biplies Aug 6, 2007 Commission # DD239149