N03000007486

. (Requestor's Name)	
From Origin ID (850)830-9442 WAPREN SCHOTT AMFPICAN FAND THEF, INC. 34996 Emerald Coast Parkway Colonial Bank Centre, Suite 402 DESTIN, FL 32541	-
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	





300034154913

04/28/04--01041--012 **35.00



ARTICLES OF AMENDMENT

to

FILED 04 APR 28 PM 1: 26

ARTICLES OF INCORPORATION

JECKETARY OF STATE TALLAMASSEE, FLORIDA

of

FOREST LAKE ESTATES OWNERS ASSOCIATION, INC.
(present name)
N03000007486
(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 OR DELETED.)
ARTICLE I: NAME IS BEING CHANGED TO: Palmetto Lake Preserve Owners Association, Inc.
ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS BEING CHANGED TO: 4460 LEGENDARY DRIVE, SUITE 100, DESTIN, FLORIDA 32541
ARTICLE III: THE MAILING ADDRESS OF CORPORATION IS BEING CHANGED TO: 4460 LEGENDARY DRIVE, SUITE 100, DESTIN, FLORIDA 32541
,
SECOND: The date of adoption of the amendment(s) was: APRIL 8, 2004
THIRD: Adoption of Amendment (CHECK ONE)
Adoption of Amelianent (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 of Chairman, Vice Chairman, President or other officer
Signature of Chairman, vice Chairman, President or other officer
LEE MCCULLAR

Typed or printed name

04/08/2004

Date

PRESIDENT

Title