

N03000007625

Dover Shores-East Neighborhood Association, Incorporated

Department of State Document Number N03000007625

Roger Selch

781 Marscastle Avenue

Orlando, FL 32807-1026

Florida Department of State

Division of Corporations-Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314-6327

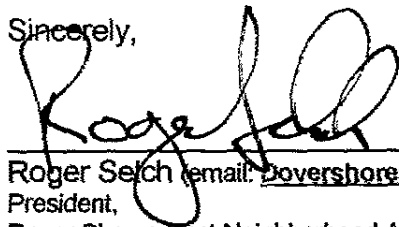
April 12th, 2004

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Dear Sir or Madam:

The purpose of this letter is to correct the Vice President Officer's name due to a legal change on 17 March 2004. The Vice President officer Jennifer L. Rulka has changed her name to Jennifer L. Hitchcock. Her address remains the same. This is the second amendment to the Articles of Incorporation. Please direct any questions to me at the above address or call me at (407) 275-0360.

Sincerely,



Roger Selch (email: Dovershores-East@cflm.com)
President,
Dover Shores-East Neighborhood Association, Inc
Orlando, Florida

Attachment

Article of Incorporation, Amendment #2

T. Lewis 4/13/04