

N04000004076

2014/04/25 14:14:07 3 118

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H140000991563))



H140000991563AEC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : AKERMAN LLP - ORLANDO
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

Please fill the attached 1st so that the name becomes available for the second filing attached hereto. Thanks

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Brenda.Knott@akerman.com

RECEIVED
14 APR 25 PM 2:37
DIVISION OF CORPORATIONS
STATE OF FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERANDA PARK COMMERCIAL PROPERTY OWNERS
ASSOCIATION,

FILED
2PM APR 25 AM 11:57
STATE OF FLORIDA
TALLAHASSEE

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

*DKR
4/28/14*

H14000099156 3

FILED

2014 APR 25 AM 11:57

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**VERANDA PARK COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.
(A Florida Not For Profit Corporation)
(Document Number N04000004076)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **VERANDA PARK COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of said Articles of Incorporation is hereby amended in its entirety to change the name of the Corporation by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

ARTICLE I

NAME

The name of this corporation shall be **4000004076 FLORIDA, INC.**, which is hereinafter referred to as the "Association".

SECOND: All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

THIRD: The foregoing amendment was adopted by the Members of the Corporation by written consent dated April 24, 2014 in accordance with Section 617.0701, Florida Statutes. The number of votes cast for the amendment were sufficient for approval.

FOURTH: The effective date of the amendment set forth herein will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its duly elected President on this 24th day of April, 2014.



Neil Morley, President

H14000099156 3