

DEC 05-2006 TUE 10:28 AM

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P. 01/03

Division of Corporations

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**NO40000004162**

Florida Department of State  
Division of Corporations  
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From:  
Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BEACON PARK PHASE 1 MASTER HOMEOWNERS ASSOCIATION, I**

Certificate of Status	0
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DEC-05-2006 TUE 10:28 AM

FAX NO.

P. 03/03



October 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
BEACON PARK PHASE 1 MASTER HOMEOWNERS ASSOCIATION, INC.  
610 SYCAMORE STREET  
SUITE 140  
CELEBRATION, FL 34747

SUBJECT: BEACON PARK PHASE 1 MASTER HOMEOWNERS ASSOCIATION, INC.  
REF: N04000004162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$236.25. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

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*reinstated 11/2/2006.*

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT OF  
BEACON PARK PHASE 1 MASTER HOMEOWNERS ASSOCIATION, INC.**

The name of the corporation is Beacon Park Phase 1 Master Homeowners Association, Inc. The original Articles of Incorporation for the corporation were filed and effective on April 23, 2004, and assigned Charter No. N04000004162.

Pursuant to the provisions of Chapter 617.1001 and as provided in Section 617.1006 of the Florida Statutes, Beacon Park Phase 1 Master Homeowners Association, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

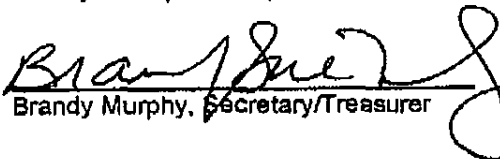
**"ARTICLE I  
NAME**

1. The name of the corporation is BEACON PARK MASTER HOMEOWNERS ASSOCIATION, INC. (the "Association")."

2. The Amendment to the Articles of Incorporation was adopted by the requisite corporate action as required under the Corporation's bylaws and Section 617.1006 of the Florida Statutes.

3. This Amendment will be effective as of the date of filing of the Florida Secretary of State, Division of Corporations.

IN WITNESS WHEREOF the necessary persons have executed these Articles of Amendment to Articles of Incorporation on the 12<sup>th</sup> day of September, 2006.

  
Brandy Murphy, Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of September, 2006 by Brandy Murphy, as Secretary/Treasurer of BEACON PARK MASTER HOMEOWNERS ASSOCIATION, INC., who is personally known to me or has produced \_\_\_\_\_ as identification.

(SEAL)

  
Notary Public, State of Florida



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