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SECRETARY OF STATE

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Richard H. Langley

ATTORNEY AND COUNSELLOR AT LAW
700 ALMOND STREET
P.O. BOX 120188
CLERMONT, FL 34712-0188

TEL: (352) 394-4025

FAX: (352) 394-1604

MEMORANDUM

TO:

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM:

Linda Topping, Legal Assistant

DATE:

August 27, 2004

RE:

Green Valley Commons Lot Owners Assn., Inc.

Our File No. 04-11893

Enclosed are the following in connection with the incorporation of the captioned:

- 1. Amendment to Articles of Incorporation (original and one copy)
- 2. \$35.00 check for filing fees

Please file the Amendment to Articles of Incorporation noting the effective date of July 1, 2004 and return a "file stamped" copy of the Articles of Incorporation to this office along with the Certificate of Status.

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

of

CLERMONT COMMONS LOT OWNER'S ASSOCIATION, INC.

Article I of the Articles of Incorporation of CLERMONT COMMONS LOT

OWNER'S ASSOCIATION, INC., is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the corporation is Green Valley Commons Lot Owners Association, Inc.

The foregoing amendment was adopted by the members of this Corporation on July 1, 2004, and the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President executed this Amendment this 15 day of July, 2004.

CLERMONT COMMONS LOT OWNERS ASSOCIATION, INC.

Richard H. Langley, President

