

N040000006919

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TALLAHASSEE, FLORIDA

T BROWN SEP 10 2004

N/C

LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300
1150 Cleveland Street
Clearwater, FL 33755

JAMES A. BAXTER (of Counsel)
GARY N. STROHAUER
ELIZABETH R. MANNION
GALE SILBERMANN

Tel: (727) 61-6100
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July 27, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Hampton Hills South Homeowner's Association, Inc.

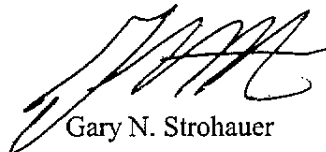
Dear Sir or Madam:

Enclosed are Amended Articles of Incorporation with attached Certificate Designating Registered Agent for Service of Process for Hampton Hills South Homeowner's Association, Inc., which we are submitting to you for filing. Once filed, please provide us with one certified copy of these documents. Our check for \$78.75 is enclosed in payment of the fees for these services.

Thank you for your assistance in this matter.

Very truly yours,

BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.



Gary N. Strohaue

GNS/ss
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2004

GARY N. STROHAUER
BAXTER, STROHAUER, MANNION & SILBERMANN
1150 CLEVELAND STREET
CLEARWATER, FL 33755

SUBJECT: HAMPTON HILLS SOUTH HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W04000030033

We have received your document for HAMPTON HILLS SOUTH HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 004A00049034

LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300
1150 Cleveland Street
Clearwater, FL 33755

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August 16, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Hampton Hills South Homeowner's Association, Inc.
Ref. No.: W04000030033
Letter No.: 004A00049034

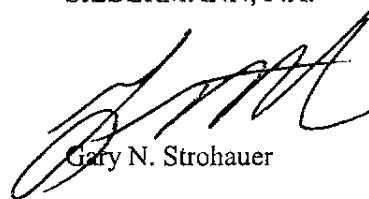
Dear Sir or Madam:

In accordance with the enclosed copy of your letter of August 6, 2004, enclosed are Amended Articles of Incorporation with attached Certificate Designating Registered Agent for Service of Process for the above-referenced entity. The document was originally filed under the name "South Hills South Homeowner's Association, Inc." The enclosed document properly reflects the name of the entity as "Hampton Hills South Homeowner's Association, Inc."

Thank you for your assistance in this matter.

Very truly yours,

BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.



Gary N. Strohaue

GNS/ss
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2004

GARY N. STROHAUER
BAXTER, STROHAUER, MANNION & SILBERMANN
1150 CLEVELAND STREET
CLEARWATER, FL 33755

SUBJECT: SOUTH HILLS SOUTH HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N04000006919

We have received your document for SOUTH HILLS SOUTH HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00051218

LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300
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Clearwater, FL 33755

JAMES A. BAXTER (of Counsel)
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September 3, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attention: Teresa Brown

Re: South Hills South Homeowner's Association, Inc.
Ref. No.: N04000006919

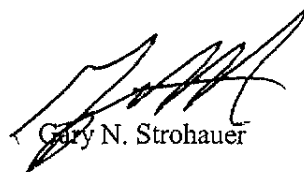
Dear Ms. Brown:

In accordance with the enclosed copy of your letter of August 20, 2004, enclosed for filing are Articles of Amendment to Articles of Incorporation for the above-referenced entity indicating that there are no members or members entitled to vote on this amendment and the date of adoption of the amendment by the board of directors.

Thank you for your assistance in this matter.

Very truly yours,

BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.



Gary N. Strohauser

GNS/ss
Enclosures

FILED
04 SEP -8 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

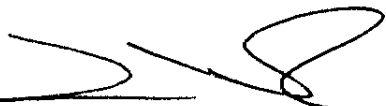
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SOUTH HILLS SOUTH HOMEOWNERS ASSOCIATION, INC.

1. The date of filing of the Articles of Incorporation was July 12, 2004.
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on July 13, 2004:

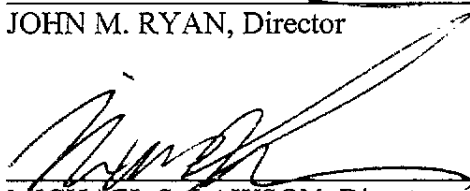
Article I, NAME OF CORPORATION, is changed to read: The name of the corporation is HAMPTON HILLS SOUTH HOMEOWNERS ASSOCIATION, INC. (hereinafter called the "Association").

3. There are no members or members entitled to vote on this amendment to Articles of Incorporation.

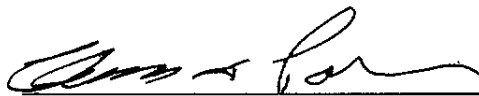
IN WITNESS WHEREOF, the Board of Directors of this corporation has executed these Articles of Amendment on the 2 day of September, 2004.



JOHN M. RYAN, Director



MICHAEL S. LAWSON, Director



CHARLES A. PALANT, Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of ^{Sept.} ~~August~~, 2004, by
JOHN M. RYAN, a Director of the corporation, on behalf of the corporation.



Anne Duffy
My Commission DD133694
Expires September 01 2006

Anne Duffy
NOTARY PUBLIC
My Commission Expires: 9.01.06

Personally known ☒ or Produced identification _____
Type of identification produced _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of ^{Sept.} ~~August~~, 2004, by
MICHAEL S. LAWSON, a Director of the corporation, on behalf of the corporation.



Anne Duffy
My Commission DD133694
Expires September 01 2006

Anne Duffy
NOTARY PUBLIC
My Commission Expires: 9.01.06

Personally known ☒ or Produced identification _____
Type of identification produced _____

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 2 day of ^{Sept.} ~~August~~, 2004, by
CHARLES A. PALANT, a Director of the corporation, on behalf of the corporation.



Anne Duffy
My Commission DD133694
Expires September 01 2006

Anne Duffy

NOTARY PUBLIC

My Commission Expires: 9.01.06

Personally known ✓ or Produced identification _____
Type of identification produced _____