

No 4000007160

Florida Department of State
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BASIC AMENDMENT

TIMARRON TOWNHOME OWNERS ASSOCIATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIMARRON TOWNHOME OWNERS ASSOCIATION, INC.DOCUMENT NUMBER: N04000007160The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Vallier

(Name of Contact Person)

Centex Homes

(Firm/ Company)

1064 Greenwood Blvd., Suite 124

(Address)

Lake Mary, FL 32746

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Beverly Vallier

(Name of Contact Person)

at (407) 585-7513

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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01/05/2005 10:08 FAX 4078619081
850-205-0381

Centex SER Legal
12/7/2004 4:08 PAGE 001/001

Florida Dept of State 002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

TIMARRON TOWNHOME OWNERS ASSOCIATION, INC.
% CENTEX HOMES
385 DOUGLAS AVENUE SUITE 2000
ALTAMONTE SPRINGS, FL 32714

SUBJECT: TIMARRON TOWNHOME OWNERS ASSOCIATION, INC.
REF: N04000007160

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

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

FAX Aud. #: H04000241170
Letter Number: 904A00068461

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FILED
05 JAN -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIMARRON TOWNHOME OWNERS ASSOCIATION, INC.,
a Florida corporation, Not-for-Profit

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned does hereby make, subscribe and acknowledge to amend the Articles of Incorporation of Timarron Townhome Owners Association, Inc., a Florida not-for-profit corporation, and filed with the Florida Department of State under Document Number N04000007160.

ARTICLE 1

NAME

The name of the corporation shall be changed to **Millennium Parc Townhome Owners Association, Inc.**

ARTICLE 3

DEFINITIONS

The term "Declaration of Covenants, Conditions and Restrictions for Timarron Townhomes" shall be changed to: **Declaration of Covenants, Conditions and Restrictions for Millennium Parc Townhomes.**

ADOPTION OF AMENDMENT: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on November 24, 2004.

IN WITNESS WHEREOF, the undersigned constituting all of the Board of Directors have executed this Amendment to Articles of Incorporation this 29th day of December, 2004.

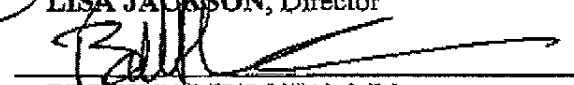
**TIMARRON TOWNHOME OWNERS
ASSOCIATION, INC.,** a Florida not-for-profit
corporation

By: 

LAWRENCE M. SHEELER, Director

By: 

LISA JACKSON, Director

By: 

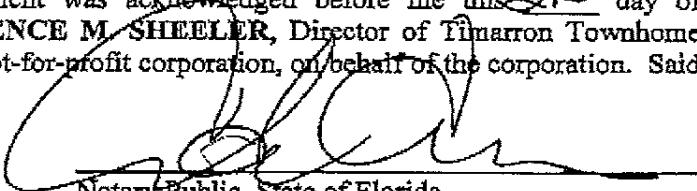
BRETT LUNDEQUAM, Director

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STATE OF FLORIDA
COUNTY OF SEMINOLE

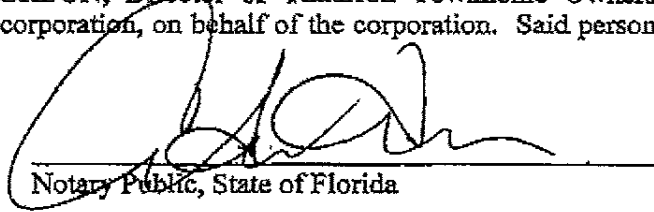
The foregoing instrument was acknowledged before me this 27th day of December, 2004, by **LAWRENCE M. SHEELER**, Director of Timarron Townhome Owners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Said person is personally known to me.


Notary Public, State of Florida

(Affix Notary seal)

CANDE CRAVEN
Notary Public, State of Florida
My comm. exp. Mar. 23, 2008
Comm. No. DD 291224STATE OF FLORIDA
COUNTY OF SEMINOLE

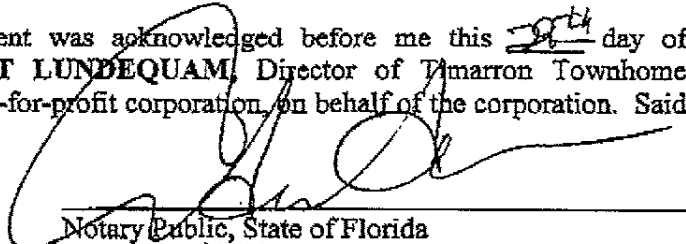
The foregoing instrument was acknowledged before me this 27th day of December, 2004, by **LISA JACKSON**, Director of Timarron Townhome Owners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Said person is personally known to me.


Notary Public, State of Florida

(Affix Notary seal)

CANDE CRAVEN
Notary Public, State of Florida
My comm. exp. Mar. 23, 2008
Comm. No. DD 291224STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 27th day of December, 2004, by **BRETT LUNDEQUAM**, Director of Timarron Townhome Owners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Said person is personally known to me.


Notary Public, State of Florida

(Affix Notary seal)

CANDE CRAVEN
Notary Public, State of Florida
My comm. exp. Mar. 23, 2008
Comm. No. DD 291224