



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lakewood Ranch Swim Association, Inc.

DOCUMENT NUMBER: N04000007735

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie M. O'Donnell, President

(Name of Contact Person)

Lakewood Ranch Swim Association, Inc.

(Firm/ Company)

11523 Palm Brush Trail, Box 134

(Address)

Lakewood Ranch, FL 34202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephanie M. O'Donnell

(Name of Contact Person)

at ( 941 ) 708-9715

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Lakewood Ranch Swim Association Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N04000007735

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The mailing address of the corporation is:

11523 Palm Brush Trail, Box 134

Lakewood Ranch, FL 34202

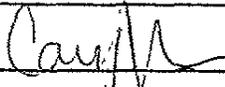
Article V: The name and Florida street address of the registered agent is:

Carey Martin

907 44th St. E.

Bradenton, FL 34208

I certify that I am familiar with and accept the responsibilities of  
registered agent.

  
Carey Martin

(Attach additional pages if necessary)

(continued)

06 NOV 16 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of adoption of the amendment(s) was: September 26, 2006

Effective date if applicable: September 26, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stephanie M. O'Donnell

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**