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Gr.N.C.

Law Office of Brian D. Hess

9108 Front Beach Road Post Office Box 9454 Panama City Beach, Florida 32417

Brian D. Hess Steven L. Applebaum* Phone (850) 235-3004 FAX (850) 235-1124

*Certified Family Mediator

April 6, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Sawgrass at North Lagoon Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation as well as a check in the sum of \$35.00 for your fee. Please forward a certified copy of the Articles after filing to me in the enclosed self-addressed, stamped envelope. If you need anything further to file the Articles, please call me.

Sincerely,

Lisa M. Carstens

Assistant to Steven L. Applebaum

SLA/pdm

Enclosures: Articles of Incorporation Filing Fee Self Addressed Envelope

Articles of Amendment to Articles of Incorporation of

Sawgrass	at	North	Lagoon	Homeowners	Association.	Inc.
					lorida Dept. of State)	

N0400008029	ALL B
(Document number of corporation (if known)	APR CREI
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not Fo Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):	-7 PH 4: 02 ARGOE STATE ASSECT FLORID
· · · · · · · · · · · · · · · · · · ·	DE N
Sawgrass at Grand Lagoon Homeowners Association, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of language; "Company" or "Co." may not be used in the name of a not for profit corporation)	of like import in
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	
	
	
	
	
(Attach additional pages if necessary)	

(continued)

The date of adoption of the amendment(s) was: 3/1/05
Effective date if applicable: 3/1/05 (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.
Signed this 4 day of April , 2005
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
John Davis (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35