

No 400000 8142

Dec 27, 2007 11:33AM
Division of Corporations

CAPITAL CONNECTION

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CASA DEL LAGO HOMEOWNERS ASSOCIATION, INC.

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASA DEL LAGO HOMEOWNERS ASSOCIATION, INC.**

(present name)

Pursuant to the provisions of section 607.0302(5), Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- (1) ARTICLE 1 was amended and adopted as follows:

ARTICLE 1: NAME AND ADDRESS

The name of the corporation is "Casa Del Lago Homeowners Association, Inc." hereinafter referred to as the "Association." The principal office and the mailing address of the Association is 7932 W. Sand Lake Road, Suite 102, Orlando, Florida, 32819.

- (2) ARTICLE 7, Paragraph 4. was amended and adopted as follows:

ARTICLE 7: DIRECTORS

4. The names and addresses of the Directors, who shall hold office until their successors are appointed or elected, are as follows:

A. Tom Harb, P.E.
7932 W. Sand Lake Road, Suite 102,
Orlando, Florida 32819

Tom G. Harvey
P.O. Box 2094
Windermere, Florida 34786

Charles Piper
13506 Summerport Village Park Way
Windermere, Florida 34786

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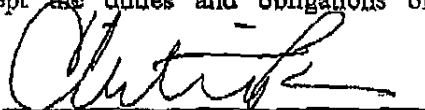
(3) ARTICLE 11 was amended and adopted as follows:

ARTICLE 11: THE REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT

The Name and street address of the registered agent of this corporation in the State of Florida shall be Christina M. Page, Esquire, 7932 W. Sand Lake Road, Suite 204, Orlando, Florida 32819

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with and accept the duties and obligations of, Sec.607.0505 of the Florida Statutes.


Christina M. Page, Registered Agent

(4) All other provisions of the Articles remain the same.

SECOND: The date of each amendment's adoption: October 26, 2007

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have signed this First Amendment to Articles of Organization and acknowledged them to be my act and to be effective as of this 6th day of December 2007.



Signature of Director

(In accordance with section 608.408(3), Florida Statutes, the execution of This document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

A. Tom Harb,

Typed or printed name of signer

Director

Title

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