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TALLAHASSEE, FLORIDA

Amend
B

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Ranch Subdivision Homeowners Association of Zephyrhills, Inc.

DOCUMENT NUMBER: NO4000008909

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

Please return all correspondence concerning this matter to the following:

Bobbie J. Knight

(Name of Contact Person)

Ryman Construction, Inc

(Firm/ Company)

36413 SR54

(Address)

Zephyrhills FL, 33541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bobbie J. Knight at (813) 782-0825

(Name of Contact Person)

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

Mailing Address

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

Articles of Amendment
to
Articles of Incorporation
of

Eagle Ranch Subdivision Homeowners Association
(Name of corporation as currently filed with the Florida Dept. of State) of Zephyrhills, Inc.

NO 4000008909

(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):

N/A

(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)**

Please remove as Sec/Tres. :

Jason Poe

12821 St. Frances Lane

Thonotosassa, Fl. 33592

Please Add as Sec/Tres. :

Tammy L. Ryman

5612 Beech St.

Zephyrhills, Fl. 33542

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: Feb 22, 2005

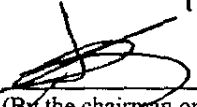
Effective date if applicable: Feb 22, 2005
(no more than 90 days after amendment file date)

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 17th day of August, 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.)

Kevin L. Ryan
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35