

NO5000000735

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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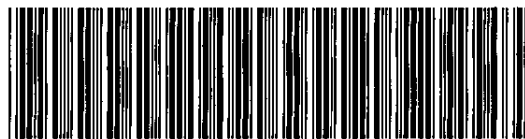
(Business Entity Name)

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Amend

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Pool

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

St. Cloud Villas Phase II, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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AMENDED ARTICLES OF INCORPORATION -8 PM 1:13
OF
ST. CLOUD VILLAS PHASE II, INC.,
A NOT-FOR-PROFIT CORPORATION

Pursuant to Sections 617.1002 and 617.1006 of the Florida Statutes, the Board of Directors and Members of **ST. CLOUD VILLAS PHASE II, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, (the "Corporation"), have amended the Articles of Incorporation of the Corporation and have adopted the following amendments:

Article III , INITIAL REGISTERED OFFICE and AGENT, is hereby deleted in its entirety and the following substituted:

"The principal office of this Corporation shall be located at 4300 Forget Me Not Court, St. Cloud, FL 34769. The mailing address for the Corporation shall be 1099 Shady Lane, Kissimmee, FL 34744. The name of the initial registered agent of this corporation is Fred H. Cumble, Jr.; and the address of the registered agent is 100 Church Street, Kissimmee, FL 34741."

The foregoing Amendment to the Articles of Incorporation were adopted by the majority of the Board of Directors and Members of the Corporation on the 21st day of August, 2006.

ST. CLOUD VILLAS PHASE II, INC.,
a Florida not-for-profit corporation

By: Patricia Scarborough
PATRICIA SCARBOROUGH,
Its President

(Corporate Seal)

Attest: German R. Colon
GERMAN COLON,
Its Secretary

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

I **HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, PATRICIA SCARBOROUGH, President, and GERMAN COLON, Secretary, of **ST. CLOUD VILLAS PHASE II, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, on behalf of the not-for-profit corporation, who are personally known to me, and who executed the foregoing instrument and acknowledged before me that they executed the same freely and voluntarily.

WITNESS my hand and official seal on the 21st day of August, 2006.

Name: _____

[SEAL]

NOTARY PUBLIC
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My

Commission

