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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Amend CC (10,12,14,05

Office Use Only

Godbold, Downing, Sheahan & Bill

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

GENE H. GODBOLD
GRANT T. DOWNING
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JOHN P. JUNOD
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222 WEST COMSTOCK AVENUE SUITE IOI WINTER PARK, FLORIDA 32789 TELEPHONE (407) 647-4418
FACSIMILE (407) 647-2089
lawoffice@gdsblaw.com

December 8, 2005

Division of Corporations Amendments Section The Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Grande Champion Parcel NW-27 Homeowners Association, Inc.

Dear Sir or Madam:

In regard to the above referenced entity, please find the following original documents to be filed with the State:

- 1. Articles of Amendment; and
- 2. Articles of Dissolution.

I have also enclosed our law firm's trust account check in the amount of \$87.50 representing the filing fee and certified copy for each document. Please file the above documents in the order listed and return to me in the enclosed self-addressed envelope.

I appreciate your assistance and should you have any questions, please don't hesitate to contact me at the telephone number listed in the above letterhead.

Sincerely,

Kristy Horan,

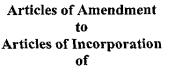
Assistant to Grant T. Downing

/klh encl.

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Grande Champion Parcel NW-27 Homeowners' Association | on, Inc. | | | |
|--|----------|--|--|--|
| DOCUMENT NUMBER: N0500000753 | _ | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| John P. Junod | | | | |
| (Name of Contact Person) | | | | |
| Godbold, Downing, Sheahan, & Bill, P.A. | | | | |
| (Firm/ Company) | | | | |
| 222 W. Comstock Avenue, Suite 101 (Address) | | | | |
| Winter Park, Florida 32789 (City/ State and Zip Code) For further information concerning this matter, please call: | | | | |
| John P. Junod at (407) 647-4418 | | | | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | _ | | | |
| Enclosed is a check for the following amount: | | | | |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional Copy is enclosed) | | | | |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32399 | | | | |





Grande Champion Parcel NW-27 Homeowners' Association, Inc.

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

| N050000007 | 753 |
|------------|--|
| | (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 VI, Board of Directors is hereby amended to reflect the names and addresses of the new Directors as follows: Joseph Hennessy, 11315 Corporate Blvd., Suite 250

Orlando, Florida 32817; Candice Hawks 111 N. Orange Avenue, Suite 1040, Orlando, Florida 32801; and Rollie Gonzalez, 11315 Corporate Blvd., Suite 250, Orlando, Florida 32817. Article XI, Officers, is hereby amended to reflect the names of the new Officers as follows: Joseph Hennessy, President; Candice Hawks, Vice President, and Rollie Gonzalez, Secretary/Treasurer.

| he date of adoption of the amendment(s) was: June 20, 2005 | |
|--|--------------|
| ffective date if applicable: June 20, 2005 | |
| (no more than 90 days after amendment file date) | |
| | |
| doption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was (were) adopted by the members and the number of for the amendment was sufficient for approval. | f votes cast |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. | 3 |
| Signature (By the chairman or vice chairman of the board, president or other officer- if direct have not been selected, by an incorporator- if in the hands of a receiver, trustee, of other court appointed fiduciary, by that fiduciary.) | |
| Joseph Hennessy | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |

FILING FEE: \$35