

N050000001384

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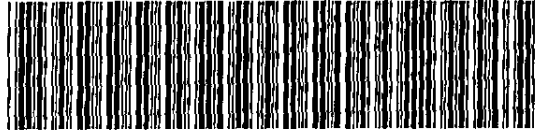
(Business Entity Name)

(Document Number)

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03/07/05--01062--019 **35.00

FILED
05 MAR - 7 PM 4: 35
TALLAHASSEE, FLORIDA

Amend
3/15/05

FILED
05 MAR -7 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NO DAVIE COMMONS, INC.

DOCUMENT NUMBER: NO50000 1384

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

Please return all correspondence concerning this matter to the following:

JASON DIAMOND

(Name of Contact Person)

JASON DIAMOND, PA

(Firm/ Company)

4421 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL 33021

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JASON DIAMOND

(Name of Contact Person)

at 954 557-5700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$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

NO DAVIE COMMONS, I
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAR -7 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO5000001384

(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 VII

- PRESIDENT + VICE PRESIDENT Highland Ranch
ESTATE HOMEOWNERS ASSOCIATION ARE
BOTH RESIGNING.
- NEW PRESIDENT = JASON DIAMOND
- NEW SECRETARY = NANCY CAVALLE
- NEW TREASURER = DIANE POHLMANN

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: FEB 11, 2005


Effective date if applicable: FEB 12, 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 2 day of MARCH, 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.)

JASON DIAMOND
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35