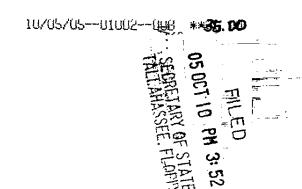
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| (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) |
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| Special Instructions to Filing Officer: |
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| (CLAUDE R. WALKE HUEY, GUILDAY & | R, ESQ.) | |
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| P. O. BOX 12500 | TUCKER, P.A. | |
| TALLAHASSEE, FL | 32317-2500 | |
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| City/State/Zip | e 224-7091 Phone# | 1 |
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| CORPORATION NA | ME(S) & DOCUMENT NUM | MBER(S), (if known): |
| | N | 05000003810 |
| 1. Serenity Pa | operty Duners' Ag | ssociation Inc |
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| T NEW FILINGS | AMENDMENTS AFT | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/ Dire | ector |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
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| OTHER FILINGS | REGISTRATION/ | |
| Annual Report | | |
| Fictitious Name | Foreign | |
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October 5, 2005

HUEY, GUILDAY & TUCKER, P.A. CLAUDE R. WALKER, ESQ. TALLAHASSEE, FL

SUBJECT: SERENITY PROPERTY OWNERS' ASSOCIATION, INC. Ref. Number: N05000003810

We have received your document for SERENITY PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

attached.

Letter Number: 105A00060455

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

| NAME OF CORPORATION: SERENIT | TY PROPERTY OWNERS' ASSOCIA | TION, II |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------|
| DOCUMENT NUMBER: N050000038 | 310 | |
| The enclosed Articles of Amendment and fee | e are submitted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| CLAUDE R. WALKER (Name o | f Contact Person) | ,. |
| HUEY, GUILDAY, TUCKE | ER, ET AL. m/ Company) | and the second |
| 1983 CENTRE POINTE BL | LVD., SUITE 200 (Address) | |
| TALLAHASSEE FL 3230 | 08 ate and Zip Code) | |
| For further information concerning this matter | • | |
| JULIE SCHULZ (Name of Contact Person) | at (850) 224-7091 (Area Code & Daytime Telephone Numbe | r) |
| Enclosed is a check for the following amount | t: | |
| ✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$ (Additional Copy is enclosed) | |
| Mailing Address Amendment Section | Street Address Amendment Section | |

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32399

Clifton Building

Articles of Amendment to Articles of Incorporation of

SERENITY PROPERTY OWNERS' ASSOCIATION, INC.

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



N05000003810

(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):

REFLECTIONS PROPERTY OWNERS' ASSOCIATION, INC.

(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)

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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: SEPT. 25, 2005 | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Effective date if applicable: SEPT. 25, 2005 | |
| (no more than 90 days after amendment file date) | ē = = |
| | |
| 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. | |
| Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- iffin the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| GEORGE F. GRIMSLEY | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | · · · · · · · · · · · · · · · · · · · |

FILING FEE: \$35