

No5000007509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

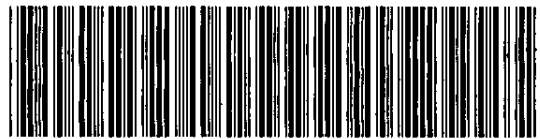
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900136477729

*Name Change  
Amend*

10/01/08--01005--015 \*\*35.00

FILED  
2008 OCT -1 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
10/18/08

JOHN D. CASSELS, JR., P.A.  
LAURA ANN McCALL, P.A.

LAW OFFICE OF  
**CASSELS & McCALL** *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2<sup>nd</sup> STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

September 25, 2008

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: AIRI ACRES, INC.

Our File No: 08-4843

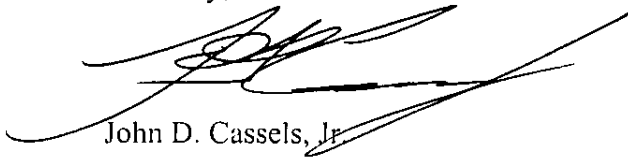
Dear Sir/Madam:

You will find enclosed herewith an *original* executed Articles of Amendment for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.  
JDC/tlr

Enclosures: As stated.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AIRI ACRES, INC.  
(not for profit corporation)

FILED  
2008 OCT -1 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:*

1. THAT **Article I** is hereby deleted in its entirety and the following inserted in lieu thereof:

The name of the corporation is:

**AIRI ACRES HOMEOWNERS ASSOCIATION, INC.**

2. THAT **Article II** is hereby deleted in its entirety and the following inserted in lieu thereof:

The street address of the principal office of the not for profit Florida Corporation is:

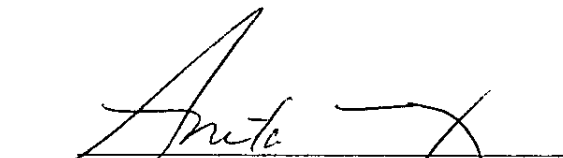
610 North Parrott Avenue, Okeechobee FL 34972

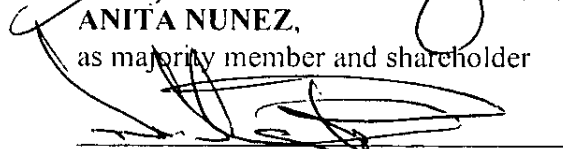
The mailing address of the not for profit Florida Corporation is:

610 North Parrott Avenue, Okeechobee, FL 34972

3. THAT the above stated amendment was adopted on the 10<sup>th</sup> day of September, 2008.
6. THAT the amendments were adopted by consent of the members and the number of votes cast for the amendments were sufficient for approval.

Signed this 25<sup>th</sup> day of September, 2008.

  
ANITA NUNEZ,  
as majority member and shareholder

  
DAVID NUNEZ,  
as majority member and shareholder