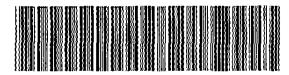
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Emerald Gardens Homeowners Association, Inc.				
DOCUMENT NUMBER: NO500001045				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
John Grant (Name of Contact Person)				
Hayward + Grant Attorneys at Law (Firm/Company)				
2121 Killarney Way (Address)				
(Address)				
Tallahassee, FL 32309 (City/State and Zip Code)				
For further information concerning this matter, please call:				
John Grant at (B50 ) 386-4400  (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee S43.75 Tiling Fee & S43.75 Thing Fee & S52.50 Filing Fee  Certificate of Status  (Additional copy is enclosed)  (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327  Mailing Address Amendment Section Division of Corporations Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301



March 22, 2006

EMERALD GARDENS HOMEOWNERS ASSOCIATION, INC. 706 SOUTH HIGHWAY 27 HAVANA, FL 32333

SUBJECT: EMERALD GARDENS HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N05000010645

This is to advise you that on, October 14, 2005, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

Letter Number: 606A00019586

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather
Document Specialist Supervisor
New Filing Section

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)  NO 5000010 & 45 (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):  Emercial Gardens Homeowners Association of Monficetto, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage, "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)	Emerald Chardens Homeowners Associa	Hon Inc
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):  Expected Gardens Homeowners Association of Mornficetto, 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)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article  Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(Name of corporation as currently filed with the Flori	da Dept. of State)
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):  Exercial Gardens Homeowners Association of Monticello, 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)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Corporation adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  External Granders Homeowners Association of Mornficetto, 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)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(Document number of corporation (if kn	own)
Emerald Gardens Homeowners Association of Morificetto, 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)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article  Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
(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)	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)	Emerald Gardens Homeowners Association of N	Aonficello, Inc.
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)    A   A   A   A   A   A   A   A   A	(must contain the word "corporation," "incorporated," or the abbreviation "c	orp." or "inc." or words of like import in
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The date of adoption of the amen	dment(s) was:	
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Litetii tuute ii <u>appiieusie</u> .	(no more than 90 days after amend	lment file date)
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was for the amendment was		ers and the number of votes cast
	or members entitled to vote or re) adopted by the board of di	
have not been selecte	ice chairman of the board, presidented, by an incorporator- if in the handfiduciary, by that fiduciary.)	
(Typed	rice E. Evans or printed name of person signing)	
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