

Florida Department of State
Division of Corporations
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FEB 21 2018

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIDDEN LAKE ESTATES HOMEOWNERS ASSOCIATION
INC. OF FL

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIDDEN LAKE ESTATES HOMEOWNERS ASSOCIATION INC.
OF HAINES CITY**

[Florida Document Number: N05000011076]

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:.

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Corporation is:

HIDDEN LAKE PRESERVE HOMEOWNERS ASSOCIATION INC. /
(The new name must be distinguishable and contain the word "corporation," or "incorporated" or the abbreviation "Corp.," or "Inc.,") "Company" or "Co." may not be used in the name.

The date of adoption for each amendment: January 29, 2018

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

☐ the members, and the number of votes cast for the amendment by the members was/were sufficient for approval.

☒ there are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: January 30, 2018

(Signature)

Daljit Gill

(Typed or printed name of person signing)

President

(Title of person signing)

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