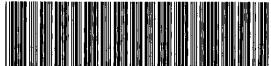
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SECRETARY OF STATE A



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION:	HOLLY W OO	D MOBILE	НОМЕ	OWNERS	ASSOCIATION,	INC.
DOCUMEN	IT NUMBER:	N050	00011434	_			
The enclosed	Articles of Amendme	ent and fee are	submitted fo	or filing.	•		
Please return	all correspondence co	ncerning this	matter to the	followi	ng:		
	LYNETTE KNO						
		(Name of Co	ntact Person)			-	-
	HOLLYWOOD MO	BILE HOME	OWNERS	ASSOC	IATION,	INC.	
		(Firm/ C	ompany)			AND THE PROPERTY OF THE PROPER	
_	7230 4th St	reet Nort	h Lot #	1405			
		(Add	ress)				
	St. Petersb	urg, Flor	ida 337	02			
_		(City/ State a	nd Zip Code)			<u> </u>	
For further in	nformation concerning	this matter, p	lease call:				
Lynet	te Knoblauch	· .	at ()_	522-251	·····	
	(Name of Contact Perso	n)	(Are	a Code &	t Daytime Te	lephone Number)	
Enclosed is a	a check for the following	ng amount:					
□ \$ 3±	5 Filing Fee \$43.75 F. Certifica	iling Fee & te of Status	3\$43.75 Filing Certified Cop (Additional or enclosed)	y		e of Status Copy aal Copy	
	Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314		A D C	ivision o lifton Bu 661 Exec	nt Section of Corporation	r Circle	

FLORIDA DEPARTMENT OF STATE **Division Of Corporations** Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Attention: Ms. Sylvia Gilbert - Document Specialist

Dear Ms. Gilbert;

Please find the corrected address on our Article II: Address To Be Amended, per your letter of July 11, 2007. Also, please find enclosed, a copy of your letter that you requested.

Sincerely, Lynette Knoblauch

Lynette Knoblauch

Chairman Of The Board Of Directors

Hollywood Mobile Home Owners Association



July 11, 2007

LYNETTE KNOBLAUCH HOLLYWOOD MOBILE HOME OWNERS ASSOCIATION 7230 4TH STREET NORTH LOT #1405 ST. PETERSBURG, FL 33702

SUBJECT: HOLLYWOOD MOBILE HOME OWNERS ASSOCIATION INC.

Ref. Number: N05000011434

We have received your document for HOLLYWOOD MOBILE HOME OWNERS ASSOCIATION INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6908.

Sylvia Gilbert Document Specialist

. . .

Letter Number: 807A00044174

Articles of Amendment to Articles of Incorporation of

HOLLYWOOD MOBILE HOME OWNERS ASSOCIATION INCORPORATION (Name of corporation as currently filed with the Florida Dept. of State) N05000011434 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Proj 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) PLEASE SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED

ARTICLE II: ADDRESS TO BE AMENDED

The address of the principle office of the Corporation is 7230 4th Street North, Lot #1405, St. Petersburg, Florida 33702

ARTICLE III: PURPOSE TO BE AMENDED

The general purpose of the Corporation is to provide for the self regulation of those individuals who purchase and propose to live in this Mobile Park. The general purpose shall include the autonomous setting of Standards, Policies and By Laws where-by the members can live together as a community of one, the keeping and distribution of performance records as directed by the officers of the Corporation, the entry of entry into contracts and agreements with others in order to meet these purposes, promoting the recognition and acceptance of the Corporation and its purposes, promoting the recognition of the members by government, business, and other entities interacting with the Corporation, whether that recognition be formally or informally given. In order to ensure the duration of the Corporation, Members/Home Owners authorize the Board of Directors and Corporate Officers to act on their behalf to find adequate funding to purchase the park currently known as the Hollywood Trailer Park and upon purchase by the Corporation to operate, manage or cause to be managed, the park and it's corporate assets. Additional purposes of the Corporation include the continuing education for the perseverance of our members in the Park.

The corporation may also undertake any action necessary to influence other business practitioners to recognize the Standards, Policies and By Laws of the Corporation. The Corporation shall not, as its primary activity, engage in a regular business of a kind ordinarily carried out for profit.

ARTICLE V: REGISTERED OFFICE AND REGISTERED AGENT TO BE AMENDED

The initial street address of the Corporations office, 7230 4th Street North, Lot #1405, St. Petersburg, Fl. 33702. The initial registered agent for the Corporation at that address is Lynette Knoblauch.

ARTICLE VI: BOARD OF DIRECTORS TO BE AMENDED

The initial board of Directors shall consist of 4 members; the number of directors may be increased from time to time as provided in the By Laws, but shall never be less than one. Directors shall be elected in accordance with the By Laws. The By Laws shall be structured to elect Board of Directors for a two (2) year term and hold a election when their two year term terminates. Only members as defined in the Articles of Corporation shall have the privilege of voting on the election of Directors or on corporate matters. Said members must be in good standing as described in the By Laws.

The names and addresses of the interim Board of Directors who will serve until elections are:

Santos Alicia	7230 4th St. N., Lot # 2403, St. Petersburg, Fl. 3370	<u>)2</u>
Anna Alicia	7230 4th St. N., Lot # 325, St. Petersburg, Fl. 3370	<u>)2</u>
Os Valdo Perez	7230 4th St. N., Lot# 325, St. Petersburg, Fl, 3370	
Steven M. Fisher	7230 4th St. N., Lot# 1506, St. Petersburg, Fl. 337	

The date of adoption of the amendment(s) was:APRIL 25. 2007
Effective date if applicable:
(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 cas 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 Synctle Soldcular (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
LYNETTE KNOBLAUCH
(Typed or printed name of person signing)
CHAIRMAN BOARD OF DIRECTOR
(Title of person signing)

FILING FEE: \$35