

N05000012317

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2008 JUN 12 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

6/13/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sun Lake Professional Center Owner's Association, Inc.

**DOCUMENT NUMBER:** N05000012317

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon Howell

(Name of Contact Person)

KHC Management, LLC

(Firm/ Company)

18936 N. Dale Mabry Hwy.

(Address)

Lutz, FL 33548

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shannon Howell

(Name of Contact Person)

at ( 813 )

949-2400 x308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Sun Lake Professional Center Owner's Association Inc.

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

N05000012317

(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):**

(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)**

**Article 7, Section B: Board of Directors**

Philip Bomhoff, Jr. 18920 N. Dale Mabry Hwy. Lutz, FL 33548

John J. Diaz 18960 N. Dale Mabry Hwy. Lutz, FL 33548

Dr. Pritesh Patel 18928 N. Dale Mabry Hwy. Lutz, FL 33548

**Article 8: Officers**

President- Philip Bomhoff, Jr. 18920 N. Dale Mabry Hwy. Lutz, FL 33548

Secretary- John J. Diaz 18960 N. Dale Mabry Hwy. Lutz, FL 33548

Treasurer- Dr. Pritesh Patel 18928 N. Dale Mabry Hwy. Lutz, FL 33548

(Attach additional pages if necessary)  
(continued)

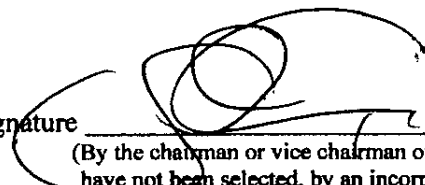
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2008 JUN 12 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 6, 2008

Effective date if applicable: 6/10/08  
(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 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  AS duly authorized  
(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.)

John J. Dine AS Secretary / Director  
(Typed or printed name of person signing)

Secretary / Director  
(Title of person signing)

**FILING FEE: \$35**