

May-22-2006 01:22

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Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WESTON RANCH HOMEOWNERS ASSOCIATION, INC.

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06 MAY 22 PM 4:32

Articles of Amendment to
Articles of Incorporation
of
WESTON RANCH HOMEOWNERS
ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N06000003498

(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 amendment, added or deleted: **(BE SPECIFIC)**

Article IX – First Officers is being amended as follows: The names of the officers who are to serve until the first election of officers by the Board are as follows:

President – John Zakoske

Vice President – Mark C. Dearing

Secretary/Treasurer – Jan J. Doan

Article X, B. – The names and addresses of the person who are to serve as the First board are as follows:

John Zakoske, 9456 Philips Highway, Suite 1, Jacksonville, Florida 32256

Mark C. Dearing, 9456 Philips Highway, Suite 1, Jacksonville, Florida 32256

Jan J. Doan, 9456 Philips Highway, Suite 1, Jacksonville, Florida 32256

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: May 1, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

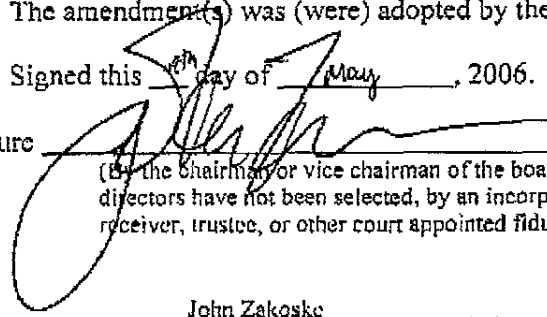
Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes 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.

Signed this 1st day of May, 2006.

Signature


(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 Zakoske

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35