

N06000005954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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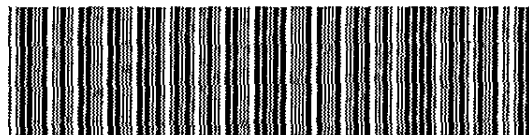
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/23/06

TULA MICHELE HAFF
Attorney and Counselor at Law

TELEPHONE
863.324.5880

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WINTER HAVEN, FLORIDA 33884-2453

FACSIMILE
863.324.7786

October 18, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

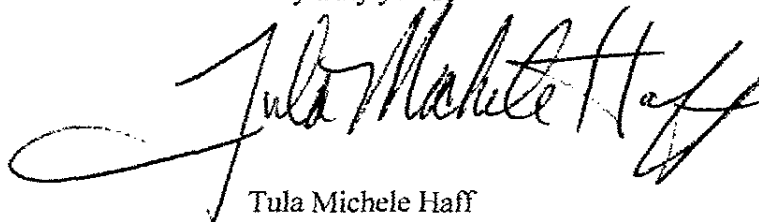
**RE: Articles of Amendment and Acceptance of Registered Agent for
LAKE ROCHELLE ESTATES HOMEOWNERS ASSOCIATION, INC.**

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment and Acceptance of Registered Agent for LAKE ROCHELLE ESTATES HOMEOWNERS ASSOCIATION, INC., to be filed with your office. Also enclosed you will find our firm's check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Amendment and Acceptance of Registered Agent and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, reading "Tula Michele Haff". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail.

Tula Michele Haff
Attorney at Law

Enclosures
cc: Bowen Family Homes

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LAKE ROCHELLE ESTATES HOMEOWNERS ASSOCIATION, INC.
Document Number: N06000005954**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation (each Article is being replaced as indicated below):

ARTICLE II: The mailing address of the corporation is 2716 Rochelle Drive, Winter Haven, FL 33881

ARTICLE III: Afzal Bacchus whose address is 2716 Rochelle Drive Winter Haven, FL 33881 is the registered agent and registered office of this Association

ARTICLE VII:

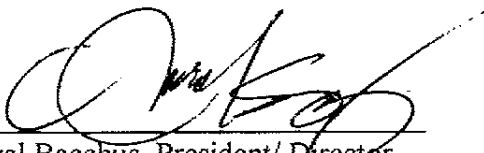
The affairs of this Association shall be managed by a Board of not less than three (3), no more than nine (9) Directors, who need not be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are directors until the selection of their successors are:

Bacchus, Afzal 2716 Rochelle Drive Winter Haven, FL 33881	PD
Bacchus, Fizool 2718 Rochelle Drive Winter Haven, FL 33881	VPD
Fabre', Wanda 2812 Shumard Street Winter Haven, FL 33881	SD
Bacchus, Bibi N. 2718 Rochelle Drive Winter Haven, FL 33881	TD
Bacchus, Bibi S. 2716 Rochelle Drive Winter Haven, FL 33881	D
Bradshaw, Beverly 2801 Shumard Street Winter Haven, FL 33881	D
Bucher, Gary 2725 Rochelle Drive Winter Haven, FL 33881	D
Fabre, Carmen 2722 Rochelle Drive Winter Haven, FL 33881	D
Pirbaksh, Mohamed 2712 Rochelle Drive Winter Haven, FL 33881	D

At the first annual meeting the members shall elect one-third of the directors for a term of one year, one-third of the directors for a term of two years and one-third of the directors for a term of three years; and at each annual meeting thereafter the members shall elect three directors for a term of three years.

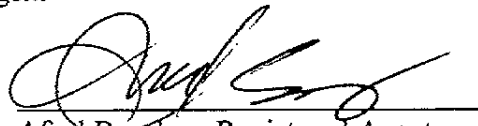
The date of adoption was: September 14, 2006.

The amendment was adopted by the members and the board of directors and their votes cast were sufficient for approval.



Afzal Bacchus, President/ Director

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent



Afzal Bacchus, Registered Agent
2716 Rochelle Drive
Winter Haven, FL 33881

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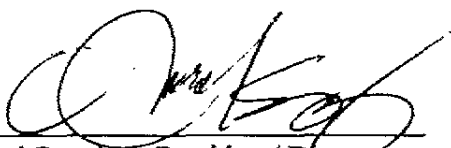
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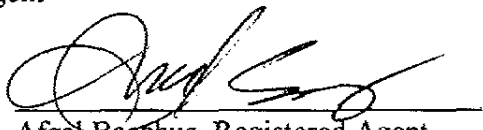
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Afzal Bacchus, Registered Agent
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Winter Haven, FL 33881