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**TRANSMITTAL MEMORANDUM**

TO: **✓** FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

DATE: January 31, 2007

RE: **TUSCA BAY AT SANFORD HOMEOWNERS  
ASSOCIATION (Amend Articles)**

FILE NO. W-58,689

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**DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:**

1. ORIGINAL AMENDMENT TO ARTICLES OF INCORPORATION  
Changing Name to TUSCA PLACE HOMEOWNERS ASSOCIATION, INC.
2. CHECK FOR \$43.75, COVERING:  
\$ 35.00 FILING FEE  
8.75 CERTIFIED COPY

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**PLEASE TAKE THE FOLLOWING ACTION:**

PLEASE FILE THE AMENDMENT TO ARTICLES OF INCORPORATION  
AND RETURN ONE CERTIFIED COPY TO US.

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THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & PARTLOW, P.A.  
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\_\_\_\_\_  
**FRANK C. WHIGHAM, ESQUIRE**

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**TUSCA BAY AT SANFORD HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1002, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

1. Article I is hereby amended to read as follows:

Name. The name of the corporation shall be **TUSCA PLACE HOMEOWNERS ASSOCIATION, INC.**

2. Article 4 is hereby amended by eliminating the name Tusca Bay in line 3 and replacing it with the name Tusca Place.

SECOND: The date of adoption of the amendment was January 15, 2007.

THIRD: Adoption of Amendment:

The amendment was unanimously approved by the Board of Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

DATED: January <sup>31<sup>st</sup></sup>, 2007.

**TUSCA BAY AT SANFORD HOMEOWNERS ASSOCIATION, INC.**

By: \_\_\_\_\_

**Anthony J. Cipparone**  
**Vice President**