

N06000011108

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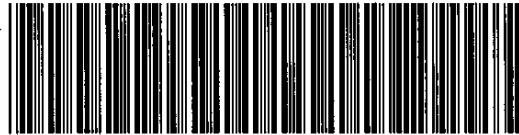
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N.C.

G. Coulllette NOV 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ventura Bay Community Association, Inc.

DOCUMENT NUMBER: N06000011108

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

Please return all correspondence concerning this matter to the following:

Doug M. Smith, Esq.
(Name of Contact Person)

Hopping Green & Sams
(Firm/ Company)

123 S. Calhoun Street
(Address)

Tallahassee, FL 32301
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rebecca Emerson at (850) 222-7500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

VENTURA BAY COMMUNITY ASSOCIATION, INC.

Document No. N06000011108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I – The name of the corporation is deleted and replaced by the following:

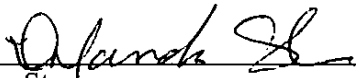
**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this corporation shall be Ventura Bay Homeowners Association, Inc., a corporation not for profit organized under Chapter 617, Fla. Stat. (hereinafter "Association").

SECOND: The date of adoption of the above amendment was November 3, 2006.

THIRD: The above amendment shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation.

Having been named as Chairperson of the Board of Directors for the above stated corporation, I hereby certify that on November 3, 2006, the Board of Directors and Membership of the Corporation by a sufficient number of votes for approval adopted the above amendment to the Articles of Incorporation.


Imanda Stern
Chairperson

11/3/06
Date

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 3rd day of November, 2006, by Imanda Stern as President of Ventura Bay Association, Inc., who is personally known to me or has provided _____ identification.



Notary Signature

Stamp/Seal:

