

No7000006098

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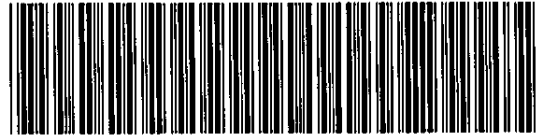
(Business Entity Name)

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Amend

12/18/07--01037--003 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2008 JAN -4 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AOR
1/7/08*

**00789, 00564, 00547, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARMEN MARIA HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: NO7000006098

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

Please return all correspondence concerning this matter to the following:

DEBBIE AUTER
(Name of Contact Person)

SMITH, THOMPSON, SHAW & MANAUSA, P.A.
(Firm/ Company)

3520 THOMASVILLE ROAD, 4TH FLOOR
(Address)

TALLAHASSEE, FL 32309
(City/ State and Zip Code)

For further information concerning this matter, please call:

DEBBIE AUTER at (850) 241-0125
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2007

Debbie Auter
Smith, Thompson, Shaw & Manausa, P.A.
3520 Thomasville Road, 4th Floor
Tallahassee, FL 32309

SUBJECT: CARMEN MARIA HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N07000006098

We have received your document for CARMEN MARIA HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 407A00070712

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CARMEN MARIA HOMEOWNERS ASSOCIATION, INC.**

FILED

2008 JAN -4 PM 5: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments:

1. The new board of directors shall be as follows:

- | | |
|----------------|--|
| James A. Rozar | P. O. Box 1155
Crawfordville, Florida 32326 |
| Nell E. Rozar | P. O. Box 1155
Crawfordville, Florida 32326 |
| Eddie Joe King | 14185 Highway 20 West
Altha, Florida 32421 |

The date of the amendment's adoption is December 12, 2007.

SECOND: The amendment was adopted by the board of directors and approved by a majority of the members, and the number of votes cast by the members was sufficient for approval.

DATED this 31st day December, 2007.

**CARMEN MARIA HOMEOWNERS
ASSOCIATION, INC.**

BY:


**Susan S. Thompson, Director
Registered Agent**