

NO 7000006119

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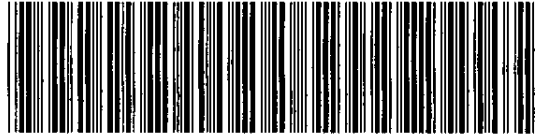
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Amended
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 10 AM 12:31

FILED

9/15/08

**BECKER &
POLIAKOFF**

Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
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September 8, 2008

Reply To:
Fort Myers
Katrina M. Torske
KTorske@becker-poliakoff.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Palmer Oaks Condominium Association, Inc. and Palmer Oaks Master Association, Inc.

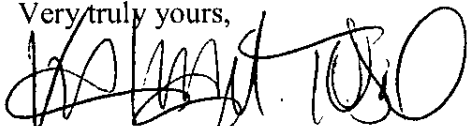
Dear Sir or Madam:

FLORIDA OFFICES
BOCA RATON
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MELBOURNE*
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
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TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Enclosed please find an Amended Annual Report for the Condominium Association and Articles of Amendment for the Master Association together with check no. 8772441, drawn by Kimball Hill Homes in the amount of \$96.25 representing the filing fees for both documents.

Please do not hesitate to contact me if you have any questions.

Very truly yours,



Katrina M. Torske
Planned Development and Real Estate Paralegal

KMT/kat
Enclosures (as stated)

FTM_DB: 405371_1
9/8/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palmer Oaks Master Association, Inc.

DOCUMENT NUMBER: N07000006119

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

Please return all correspondence concerning this matter to the following:

Heather S. Case, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

999 Vanderbilt Beach Road, Ste. 501

(Address)

Naples, FL 34108

(City/ State and Zip Code)

For further information concerning this matter, please call:

Heather S. Case, Esq.

(Name of Contact Person)

at (239) 552-3200

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Palmer Oaks Master Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000006119

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

Article V, Board of Directors, is hereby amended to change the names of the members
to the following:

Jeffrey Hill

Deborah Denison

Russ Torian

Article VI, Officers, is hereby amended to change the names of the officers
to the following:

Jeffrey Hill, President

Deborah Denison, Vice President

Russ Torian, Secretary/Treasurer

(Attach additional pages if necessary)
(continued)

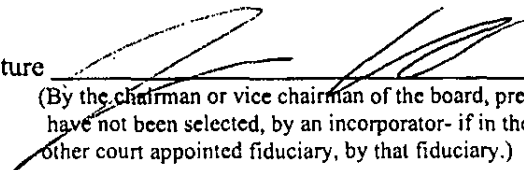
The date of adoption of the amendment(s) was: July 28, 2008

Effective date if applicable: Immediate
(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.

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.)

Jeffrey Hill

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35