

NO7000007476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 11 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. JAMES PLACE OF LAKE COUNTY
HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: NO700000 7476

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

Please return all correspondence concerning this matter to the following:

RITA ECHEVERRIA
(Name of Contact Person)

PRESCO REAL ESTATE GROUP, LLC
(Firm/ Company)

230 MOHAWK RD.
(Address)

CLERMONT, FL 34715
(City/ State and Zip Code)

rita.echeverria@prescogroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RITA ECHEVERRIA at (352) 242-0073 x 202
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ST. JAMES PLACE OF LAKE COUNTY HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000007476
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOSEPH E. ZAGAME JR.

New Registered Office Address:

230 Mohawk Rd

(Florida street address)

Clermont

(City)

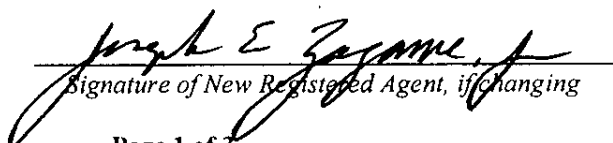
Florida

(Zip Code)

34715

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: _____

August 1, 2009
(date of adoption is required)

Effective date if applicable: _____

(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 1, 2009

Signature _____

Joseph E. Zagame Jr.
(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)

JOSEPH E. ZAGAME JR.

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)