

NOV 6 2007 11:05AM CAPITAL CONNECTION NO. 2440 Page 1 of 1
NO7000008541

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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TALLAHASSEE, FLORIDA

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LAKE CYPRESS COVE PHASE 2 AND LAKE CYPRESS COVE PHAS

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Amend

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CAPITAL CONNECTION

PAGE 001/001

NO. 2440 P. 2
Florida Dept of State



November 5, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAKE CYPRESS COVE PHASE 2 AND LAKE CYPRESS COVE PHASE 3
1411 EDGEWATER DR., SUITE 200
ORLANDO, FL 32804

SUBJECT: LAKE CYPRESS COVE PHASE 2 AND LAKE CYPRESS COVE PHASE 3
HOMEOWNERS' ASSOCIATION, INC.
REF: N07000008541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000270694
Letter Number: 007A00064390

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**FIRST AMENDMENT TO ARTICLES
OF INCORPORATION FOR**

**Lake Cypress Cove Phase 2 and Lake Cypress Cove Phase 3 Home
Owners' Association, Inc.**

(present name)

Pursuant to the provisions of section 617.0302(5), Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- (1) **ARTICLE V** was amended and adopted as follows:

ARTICLE V: THE REGISTERED OFFICE, AND REGISTERED AGENT

The Name and street address of the registered agent of this corporation in the State of Florida shall be Christina M. Page, Esquire, 7932 W. Sand Lake Road, Suite 204, Orlando, Florida 32819

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with and accept the duties and obligations of, sec.607.0505 of the Florida Statutes.


Christina M. Page, Registered Agent

- (2) **ARTICLE VII B.** was amended and adopted as follows:

ARTICLE VII: DIRECTORS:

B: Directors: The Board of Directors are as follows:

A. Tom Harb, P.E.
7932 W. Sand Lake Road, Suite 300,
Orlando, FL 32819

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TALLAHASSEE, FLORIDA

H07000270694 3

Colette Wharton
7932 W. Sand Lake Road, Suite 300,
Orlando, FL 32819

Raquel JeBailey
7932 W. Sand Lake Road, Suite 300,
Orlando, FL 32819

- (3) ARTICLE XII is amended and adopted as follows:

ARTICLE XII: PRINCIPAL OFFICE

The Principal office of this corporation shall be located at 7932 W. Sand Lake Road, Suite 300, Orlando, Florida 32819.

- (4) All other provisions of the Articles remain the same.

SECOND: The date of each amendment's adoption: October 13, 2007 which was adopted by the Board of Directors.

THIRD: There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, I have signed this First Amendment to Articles of Organization and acknowledged them to be my act and to be effective as of this 2nd day of November 2007.



Signature of Director

(In accordance with section 608.408(3), Florida Statutes, the execution of This document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

A. Tom Harb,

Typed or printed name of signee

Director

Title

H07000270694 3

CAPITAL CONNECTION