N07000008924

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COVER LETTER

TO: Amendment Section
Division of Corporations
12/4/08

NAME OF CORPORATION: Briarwood	d Owners Association, Inc.
DOCUMENT NUMBER: N07000089)24
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Terry McDavid	
	Contact Person)
(Firm	/ Company)
P.O. Box 1328	
	Address)
Lake City, FL 32056	
City/ State For further information concerning this matter	te and Zip Code) r, please call:
•	•
DeEtte Brown	at (386) 752-1896
(Name of Contact Person) Enclosed is a check for the following amount:	(Area Code & Daytime Telephone Number)
. \$\Bigsiz \$35\$ Filing Fee \$\Bigsiz \$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



Briarwood Owners Association, Inc.

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

N07000008924	
(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 XII. Delete Officer and Director: Karena J. Crews as Secretary/Treasurer 1353 SE Loquat Way Lake City, FL 32025 Add Officer and Director: Michelle Urgelowich as Secretary/Treasurer 426 SW Commerce Drive, Suite 130 Lake City, FL 32025 Charles S. Sparks New Registered Agent 426 SW Commerce Drive, Suite 130 Lake City, FL 32025

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 26, 2008
Effective date if applicable: June 26, 2008
(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 cas 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.)
Charles S. Sparks
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35