NO 90000000955

| (Re | equestor's Name |) |
|---|-------------------|-------------|
| (Ac | ddress) | |
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| (Ci | ty/State/Zip/Phor | ne #) |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: PRADO HOM | IES TOWNHOMES HO | MEOWNERS ASSOCIATIONS, INC. |
|--|--|---|
| DOCUMENT NUMBER: N0800000095 | 5 | |
| The enclosed Articles of Amendment and fee | are submitted for filing | g. |
| Please return all correspondence concerning the | nis matter to the follow | ring: |
| CRISTINA BLANCOVICH | | |
| (Name of | Contact Person) | |
| PRADO HOMES INC | | · |
| (Firm | / Company) | |
| 1719 W. SLIGH AVE. | 77. 11. 11. 11. 11. 11. 11. 11. 11. 11. | |
| · (A | Address) | |
| TAMPA, FLORIDA 33604 | (17' 0-4) | |
| For further information concerning this matter | te and Zip Code) | • |
| FELIX MARTINEZ | at (_813) | 933-3860 |
| (Name of Contact Person) | | & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | | |
| ✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 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 | Division Clifton B 2661 Exe | ent Section of Corporations |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

PRADO HOMES TOWNHOMES HOMEOWNERS ASSOCIATIONS, INC.

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

| | • | , |
|--|---|-----------------------------|
| N080 | 00000955 | |
| | (Document number of corporation (if known) | |
| | ovisions of section 617.1006, Florida Statutes, this <i>Florida l</i> ots the following amendment(s) to its Articles of Incorporation | |
| NEW CORPOR | ATE NAME (if changing): | |
| PRADOLUEN | IGO SUBDIVISION HOMEOWNERS ASSOCIA | TIONS, INC. |
| (must contain the will language; "Compai | | words of like import in |
| AMENDMENT Number(s) and/c | TITLE COMPANY | e Article <u>CIFIC</u>) |
| | Principal Place of Rusinessi. 6718 H. Rome Auc. Nampoa 71 33604 | |
| | 6718 H. Rome Avc. | |
| | 1ampa 71 33604 | |
| | NORTH TAMPA SOUTH TAMPA NEW TAMPA (813) 933-6647 (813) 288-8404 (813) 994-0071 | |
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| , | | |
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| The date of adoption of the amendment(s) was: 2/4/2008 | | | |
|--|--|--|--|
| Effective date if applicable: 2/18/2008 | | | |
| (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 July Barting B | | | |
| (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.) | | | |
| FELIX MARTINEZ | | | |
| (Typed or printed name of person signing) | | | |
| PRESIDENT | | | |
| (Title of person signing) | | | |

FILING FEE: \$35