# N08677

| Randall K. R<br>621 NW 53rd S<br>Boca Raton, Flo | Roger & Asso<br>Street, Suite 300<br>orida 33487 | ciates, P.A. |
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93 MAY -9 PH 2: 03 SECRETARY OF STATE

5(17/07 AMEND

### ARTICLES OF AMENDMENT

FILED

to

### ARTICLES OF INCORPORATION

| of   |              |
|--|--------------|
| Shannon Estate Homes Homeowners Associa  | ation, In    |
| (Document Number of Corporation (If known)   | F A          |
| (Document Number of Corporation (It known)   |              |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. | - · · ·-·    |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)  |              |
| Article 1  |              |
|  |              |
| •  |              |
|  |              |
| SECOND: The date of adoption of the amendment(s) was:  | <del>.</del> |
| THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer   |              |
| GERI SUACK Typed or printed name   | <del></del>  |
| Typed or printed name  |              |

Date

## AMENDMENT TO ARTICLES OF INCORPORATION SHANNON ESTATE HOMES HOMEOWNERS ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----" and unaffected language by ". . .")

ARTICLES OF INCORPORATION
OF
SHANNON ESTATE HOMES LAKE ESTATES
HOMEOWNERS ASSOCIATION, INC.

ARTICLE 1

#### **NAME**

The name of the corporation shall be <u>SHANNON LAKE MEDICI</u> ESTATES HOMEOWNERS ASSOCIATION, INC. (f/k/a Shannon Estate Homes Homeowners Association. Inc. and a/f/k/a MEDICI ESTATES HOMEOWNERS ASSOCIATION. INC. and. a/f/k/a NEW ORLEANS LAKESITES FIRST ADDITION HOME OWNERS ASSOCIATION. INC.), a Florida corporation not for profit, which is hereinafter referred to as the "Association."