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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE RESERVE POINTE TOWNHOME OWNERS' ASSOCIATION, INC

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JAN 2 7 2012

1/24/2012

T. BROWN



January 25, 2012

FLORIDA DEPARTMENT OF STATE

THE RESERVE POINTE: TOWNHOME OWNERS ASSOCIATION, INC. 8875 HIDDEN RIVER PRWY STE 150

TAMPA, FL 33637

SUBJECT: THE RESERVE POINTE TOWNHOME OWNERS' ASSOCIATION, INC.

REF: N11000005259

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

There is no provision in Chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: #12000020252 Letter Number: 512A00001813

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORTATION OF THE RESERVE POINTE TOWNHOME OWNERS' ASSOCIATION, INC.

DOCUMENT # N11000005259

This Florida not for profit corporation adopts the following Amendment to its Articles of Incorporation:

1. Article 1 titled Name is hereby amended as follows:

"The name of this corporation shall be Reserve Pointe Townhomes Owners' Association, Inc."

2. There are no Members entitled to vote on this Amendment, and the Board of Directors adopted this Amendment on January 24, 2012.

Dated:

By:

Robert E. McGill, III, Incorporator

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