

N31315

(Requestor's Name)

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(City/State/Zip/Phone #)

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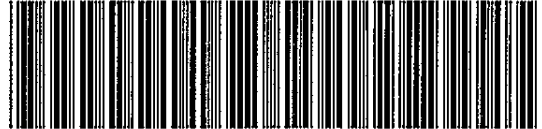
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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J.D., Member FL & CT Bars

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March 1, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tiffany Pines I Condominium Association, Inc.

Dear Madam:

Enclosed is the original and one copy of the Amendment to Articles of Incorporation for the above named corporation, together with a check to your order in the total sum of \$43.75 (\$35.00 representing the filing fee and \$8.75 for a certified copy of the Articles of Amendment).

Please process the enclosed Articles and return the stamped copy of the Articles, a certified copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,



Mark E. Adamczyk

MEA/sjz
Enclosures

cc: Tiffany Pines Condominium Association, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

TIFFANY PINES I CONDOMINIUM ASSOCIATION, INC.
(Document # N31315)

(Formerly known as TIFFANY PINES DEVELOPMENT, INC.)
(To be known as TIFFANY PINES CONDOMINIUM ASSOCIATION, INC.)

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TALLAHASSEE, FLORIDA

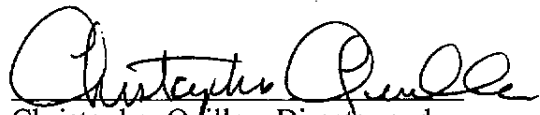
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not
For Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the corporation is changed to Tiffany Pines Condominium
Association, Inc., hereinafter called the "Association".

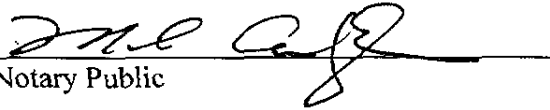
This Amendment has been adopted by the Directors of the Association in
accordance with Article Fourteen of the Articles of Incorporation, by resolution on
September 20, 2005 and has been adopted by the Members with the number of votes
cast for the Amendment sufficient for approval. The Amendment shall be effective on
execution and the name of the corporation shall hereafter be known as TIFFANY PINES
CONDOMINIUM ASSOCIATION, INC.


Christopher Quillen, Director and
President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared CHRISTOPHER QUILLEN, as President, of Tiffany Pines Condominium Association, Inc., a Florida Corporation, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation of Tiffany Pines Condominium Association, Inc. in the presence of two subscribing witnesses freely and voluntarily under the authority duly vested in them and acknowledged before me that he executed the same, being duly authorized, and did take an oath.

27 Witness my hand and official seal in the County and State last aforesaid this day of February, 2006.


Notary Public

Mark Adamczyk
Printed Name of Notary

My Commission Expires:

