N33494

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2004

SMITH, SMITH & MOORE % PAM CANNON PO DRAWER 579 PERRY, FL 32348

SUBJECT: SUGAR HILL ESTATES OF TAYLOR COUNTY PROPERTY

OWNERS ASSOCIATION, INC.

Ref. Number: N33494

We have received your document for SUGAR HILL ESTATES OF TAYLOR COUNTY PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 604A00037671

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Smith, Smith & Moore

ATTORNEYS AT LAW, P.A.

Michael S, Smith Stephen A, Smith, P.A. G. Cline Moore

May 24, 2004

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

SUGAR HILL ESTATES OF TAYLOR COUNTY PROPERTY OWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,

G. CLINE MOORE

Pam Cannon

Legal Assistant

/pac Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUGAR HILL ESTATES OF TAYLOR COUNTY PROPERTY OWNERS ASSOCIATION, INC.



Pursuant to the provisions of Florida Statute 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is Quail Run Estates of Taylor County, Inc.

Second:

The date of the amendments' adoption:

May 21, 2004

Third: The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this Tay of June, 2004.

Managing Pariner Preside

Sugar Hill Estates of Taylor County Property Owners Association, Inc.

Larry Payne

Typed Name