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City/State/Zip	Phone #	Office Use Only
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NEW-FILINGS	AMENDMENTS -	The state of the s
Profit	Amendment Officer/Div	rector
NonProfit	Resignation of R.A., Officer/Dir Change of Registered Agent	in the second se
Limited Liability	Dissolution/Withdrawal	
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Other	Average and the second	NC
OTHER FILINGS	REGISTRATION/	N/C
Annual Report	QUALIFICATION	,
Fictitious Name	Foreign Limited Partnership	* VS AUG 2 6 1998
Name Reservation	Limited Partnership  Reinstatement	
<u> </u>	Trademark	
f	Other	1
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1998

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PHILLIP SOTO 6000 SERENE RUN LAKE WORTH, FL 33467

SUBJECT: LEXINGTON ESTATES HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N37822

We have received your document for LEXINGTON ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit 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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 498A00040150

98 AUG 25 PM 12: 31 SIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Lexington Cstates Homeowners Association In
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.)
Change Name to:
Serene Ostates Home Owner's Association, Ir
SECOND: The date of adoption of the amendment(s) was: 3-10-98  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.
Lexington Costates Home Owner's Association, INC
Signature of Chairman, Vice Chairman, President or other officer  Phillip Soto
President 4-23-98
Title Date