

N41842

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*Amend*

T. Roberts MAY 11 2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -4 PM 2:21

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Falling Waters Master Association, Inc.

**DOCUMENT NUMBER:** N41842

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Hinkley  
(Name of Contact Person)

OnPoint Management Solutions, Inc.  
(Firm/ Company)

1705 Windy Pines Dr #1,  
(Address)

Naples, FL 34112  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Hinkley at ( 941 ) 375-0221  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Falling Waters Master Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 MAY -4 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N41842

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

James Winchester, 2344 Magnolia Lane, Naples, Fl 34112, President

Robert Jenkins, 2383 Hidden Lake Dr, Naples, Fl 34112, Vice President

Joseph Hinkley, 1705 Windy Pines Dr, Naples, Fl 34112, Treasurer

Rose Zalecki, 2324 Hidden Lake Dr, Naples, Fl 34112, Secretary

Gene Belsito, 2375 Bayou Lane, Naples, Fl 34112, Director

Thomas Lee, 2202 Hidden Lake Dr, Naples, Fl 34112, Director

Carl Lyngso, 2285 Hidden Lake Dr, Naples, Fl 34112, Director

Robert Hinklin, 2004 Cascades Dr, Naples, Fl 34112, Director

Naz Simonelli, 2370 Magnolia Ave, Naples, Fl 34112, Director

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: April 13, 2006

Effective date if applicable: April 13, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(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 James Winchester  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James Winchester  
(Typed or printed name of person signing)

President Ji  
(Title of person signing)

**FILING FEE: \$35**