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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Bear Lake Preservation Association		
DOCUMENT NUMBER: N44652		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Corrie Hungerford		
(Name of	f Contact Person)	
Bear Lk Preservation Assn		
(Firm	n/ Company)	
10008 Bear Lake Road		
	Address)	
Apopka, FL 32703		
(City/ Sta	ate and Zip Code)	
For further information concerning this matter, p	blease call:	
Jonathan M. Cajigas	at (407) 857-9002	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount ma	ade payable to the Florida Department of State:	
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Statu 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

	FILED
777	i 10
TALLAHAS	ARY OF STATE SSEE, FLORIDA
6	LE. FLORIDA

of	ALLAHARYON	
Bear Lake Preservation (Name of Corporation as currently filed with	ALLAHASSEE, F. 1 Association, THE - the Florida Dept. of State)	
N44652	_	
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts	
A. If amending name, enter the new name of the corporatio	<u>n:</u>	
N/A		
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." <u>"Company" or "Co." may no</u> t	"corporation" or "incorporated" or the	
B. Enter new principal office address, if applicable:	10008 Bear Lake Road	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Apopka, FL 32703	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 162605 Altamonte Springs, FL 32716	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade		
Name of New Registered Agent: Corrie Hunge	erford	
New Registered Office Address: 10008 Bear L	ake Road ida street address)	
Apopka	, Florida 32703 (Zip Code)	
New Registered Agent's Signature, if changing Registered A	gent:	
position.	familiar with and accept the obligations of the Registered Agent, if changing	

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P/D	Michael J. Ison		Add Remove
P/D	Brian Allen	6099 Linnneal Beach Dr Apopka, FL 327023	
<u>D</u>	Corrie Hungerford	10008 Bear Lake Road Apopka, FL 32703	
(attach a	ading or adding additional Articles, en additional sheets, if necessary). (Be spourpose, paragraph 1, delete the following	pecific)	r engaging in the
transaction	of any and all activities permitted under	the laws of Florida and the United	States of America"
or contribut	lembership, paragraph 2, change to: "Ar te money or property for the general pur membership in the organization."		
Article XIV.	Dissolution, entire paragraph to be repla	aced with: "Upon the dissolution of	this organization,
assets sh	b all be distriuted for one or more e	exempt purposes within the me	eaning of
section 5	01(c)(3) of the Revenue Code, or	corresponding section of any	future federal
code, or s	shall be distributed to the federal	government, or to a state or lo	ocal government,
	ic purpose."		
			A distance of the second secon
 			

The date of each amendment(s) adoption: $3-34.07$				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.			
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was were rectors.			
Dated	3/24/09			
hav	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary)			
	(Typed or printed name of person signing)			
	PRES.OENT			
	(Title of person signing)			

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