

N93000001556

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(Address)

(Address)

(City/State/Zip/Phone #)

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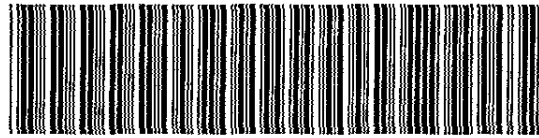
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*JS 1/29/04*

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January 16, 2004

Secretary of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, Florida 32310

Re: Las Brisas At Plantation Homeowners Association, Inc.

Gentlemen:

Please find enclosed Articles of Amendment to Las Brisas At Plantation Homeowners Association, Inc. This corporation was filed on April 1, 1993 under Document No. N93000001556 and the enclosed Amendments merely change the corporate name from Las Brisas At Plantation Homeowners Association, Inc. to Silver Saddle Estates, Inc.

Also enclosed is the filing fee for \$35.00. Please acknowledge receipt of this filing.

Thank you for your cooperation and consideration.

Very truly yours,

  
STEVE E. MOODY

SEM:lf  
Enclosures

**ARTICLES OF AMENDMENT TO LAS BRISAS AT PLANTATION ACRES  
HOMEOWNERS ASSOCIATION, INC. PURSUANT TO FL. STAT. §617.1006  
CHANGING ITS CORPORATE NAME TO SILVER SADDLE ESTATES, INC.**

1. The name of the corporation is SILVER SADDLE ESTATES, INC. as evidenced by this amendment.
2. The text of the amendment adopted unanimously by all of the members of the corporation, which member comprise the board of directors of the corporation is as follows:

The Articles of Incorporation for Las Brisas at Plantation Acres Home Owners Association, Inc., a not-for-profit corporation are hereby amended to provide that the corporation's name shall be changed from Las Brisas at Plantation Acres Homeowners Association to SILVER SADDLE ESTATES, INC.

3. All of the members of the corporation are entitled to vote on the Amendment, and have done so resulting in a unanimous vote of approval of the Amendment on the dates more specifically set forth below by each members name. The number of votes cast for the Amendment is sufficient for approval as the by-laws of the corporation called for a unanimous vote. The amendment was adopted on January 10, 2004.

IN WITNESS WHEREOF, all of the members of the corporation have given their unanimous approval to the Amendment and have set forth their hands and seals the dates shown below.

- |                     |                |
|---------------------|----------------|
| (1) _____<br>Member | Date: 12-22-03 |
| (2) _____<br>Member | Date: 1/8/04   |
| (3) _____<br>Member | Date: 1/10/04  |
| (4) _____<br>Member | Date: 1/10/04  |
| (5) _____<br>Member | Date: 1/10/04  |
| (6) _____<br>Member | Date: 1/10/04  |
| (7) _____<br>Member | Date: _____    |
| (8) _____<br>Member | Date: _____    |
| (9) _____<br>Member | Date: _____    |

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