

N/94000002377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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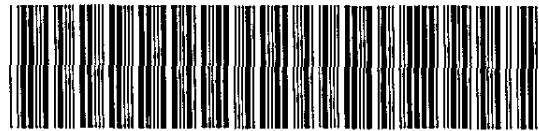
(Business Entity Name)

(Document Number)

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Amend

02/15/06--01052--003 **35.00

FILED RECEIVED
06 FEB 15 PM 12:55 06 FEB 15 PM 12:47
SECRETARY OF STATE DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA

Bob
2/15/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Talquin Hideaway Home Owners,

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Dorinda Tomlinson
(Name of Contact Person)

Lake Talquin Hideaway Home Owners, Ass
(Firm/ Company)

254 Talquin Hideaway
(Address)

Quincy, Fla 32351
(City/ State and Zip Code)

For further information concerning this matter, please call:

Duffy Goforth at (850) 875-3668
(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 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 32399

Articles of Amendment

to

Articles of Incorporation

Lake Talquin

Hide-A-Way Home Owners Association,

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

FILED
06 FEB 05 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

094000002377

(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)** Amend to

Willard Goforth - President Add

Donna Tomlinson - Sec. - Tres

Paul Fultz - Vice. Pres.

The date of adoption of the amendment(s) was: 2/14/06

Effective date if applicable: ASAP

(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

Donna Tomlinson - Sec.

(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.)

Donna Tomlinson

(Typed or printed name of person signing)

Sec. Treas

(Title of person signing)

FILING FEE: \$35