

N 96000001117

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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Carol Ann Forest

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

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Examiner's Initials

**SECOND AMENDMENT TO ARTICLES OF
INCORPORATION OF CAROL ANN FOREST HOMEOWNERS ASSOCIATION INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendments adopted:

The new name of the corporation shall be WAKULLA FOREST HOMEOWNERS ASSOCIATION, INC.

SECOND: The date of the amendment's adoption is December 30, 1996.

THIRD: The amendments were approved by a majority vote of the Board of Directors and adopted by all the members on December 31, 1996.

DATED this 31st day of December, 1996.

CAROL ANN FOREST HOMEOWNERS
ASSOCIATION, INC.

By:


WILLIAM M. LEE

President and Director

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