

N96 00000 4196

**SIESKY, PILON & WOOD**

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMIAMI TRAIL NORTH  
NAPLES, FLORIDA 34102

May 9, 1997

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002174601--0  
-05/12/97--01041--015  
\*\*\*\*\*43.50 \*\*\*\*\*43.50

Re: Villas at Crown Pointe Homeowners Association, Inc.  
Name Change to Crown Pointe Villas Homeowners  
Association, Inc.

Ladies:

Enclosed please find an original Certificate of Resolution of Change of Name for the above-referenced corporation together with our check in the amount of \$43.50. The amount includes \$35.00 for filing fee and \$8.75 to obtain a copy of the filed Certificate. Please forward the copy to my office.

Thank you for your assistance in this matter.

Sincerely,

SIESKY, PILON & WOOD

*Jim Pilon*  
James A. Pilon

JAP/mas  
Enclosure(s)

F:\apps\wp51\jpletter\Crown.ltr

FILED  
97 MAY 29 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mr. Pilon authorized to  
add E to pointe*

*697000011493*  
*Name Change*  
*LFT 6-3-97*  
*\*789,565,564,671\**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

97 MAY 29 AM 9: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 16, 1997

James A. Pilon, Esquire  
% Siesky, Pilon & Wood  
1000 Tamiami Trail North, Suite 201  
Naples, FL 34102

SUBJECT: VILLAS AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N96000004196

We have received your document for VILLAS AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 897A00026519

## SIESKY, PILON & WOOD

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SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102

May 23, 1997

Florida Department of State  
Division of Corporations  
ATTN: Louise Flemming-Jackson  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Elias Brothers, Inc.

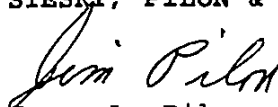
Dear Ms. Flemming-Jackson:

In accordance with your letter dated May 16, 1997, a copy of which is attached, please find the requested Articles of Amendment for the above-referenced corporation.

Thank you for your assistance in this matter.

Sincerely,

SIESKY, PILON & WOOD

  
James A. Pilon

JAP/mas  
Enclosure(s)

P:\apps\wp51\jpletter\EliasBro.1tr

FILED  
97 MAY 29 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 MAY 29 AM 9:28

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, URI ELI-AV, the duly elected and acting Secretary of Villas at Crown Pointe Homeowners Association, Inc., do hereby certify that at a meeting called for such purpose on April 30, 1997 and after notice duly given, at which a quorum was present, the following Resolution was adopted by the unanimous vote of the Board of Directors of Villas at Crown Pointe Homeowners Association, Inc.:

**RESOLVED,**

Article I of the Articles of Incorporation of Villas at Crown Pointe Homeowners Association, Inc. is hereby amended to provide that the name of the corporation shall be **CROWN POINTE VILLAS HOMEOWNERS ASSOCIATION, INC.**

I further certify that there are no members of the Association entitled to vote on this amendment.

The change of corporate name from Villas at Crown Pointe Homeowners Association, Inc. to Crown Pointe Villas Homeowners Association, Inc. shall be effective upon the filing of this Resolution with the Secretary of State of Florida.

VILLAS AT CROWN POINTE HOMEOWNERS  
ASSOCIATION, INC.

(SEAL)

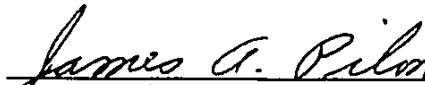
By: 

Uri Eli-av, Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Uri Eli-av, as Secretary of Villas at Crown Pointe Homeowners Association, Inc., to me known to be the person described in and who executed the foregoing Certificate of Name Change or who has produced \_\_\_\_\_ as identification, who did not take an oath and who acknowledged before me that he executed the same on behalf of Villas at Crown Pointe Homeowners Association, Inc., pursuant to authority vested in him as Secretary of the corporation. WITNESS my hand and official seal in the County and State last aforesaid this 8th day of May, 1997.

(SEAL)

  
Notary Signature

Print name JAMES A. PILON

My Commission Expires:



JAMES A. PILON  
COMMISSION # CC 330828  
EXPIRES JAN 5, 1998  
Atlantic Bonding Co., Inc.  
800-732-2945