

N96000004284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700109125857

09/11/07--01009--004 **35.00

FILED
07 SEP 11 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames
9/17/07
CS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lazy Days Camp Resort Lot Owners Association, Inc

DOCUMENT NUMBER: N 9600000428d

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

Please return all correspondence concerning this matter to the following:

Barbara Rothermel
(Name of Contact Person)

(Firm/ Company)

1074 Front St. lot 35
(Address)

Welaka, FL 32193
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Rothermel at (386) 467 8532
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

Lazy Days Camp Resort Lot Owners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(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)**

Officers:

Larry Minnick, Pres	1074 Front St Lot 19 Welaka, FL 32193
Ralph Hathaway, VP	158 Pinewoods Rd Pittsford, VT 05763
Elaine Dennis, Secr.	2791 Bishop Estates Rd Jacksonville, FL 32259
Kathie Johnson, Secr.	1074 Front St. Lot 1A Welaka, FL 32193
Barbara Rothermel, Treas	1074 Front St Lot 35 Welaka, FL 32193

FILED
07 SEP 11 AM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: August 2, 2007

Effective date if applicable: August 2, 2007
(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 Larry Minnick
(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.)

Larry Minnick.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35