

Requestor's Name
 Address
 City/State/Zip Phone #

N 97000003916

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

97 DEC 17 PM 1:33
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

APPROVED
 AND
 FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

300002327873--9
 -10/23/97--01059--001
 *****35.00 *****35.00

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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
197000003916
12-17-97
398

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

BEATRIZ CAPOTE, P.A.
17TH FL.
1101 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: LAUREL OAKS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N97000003916

We have received your document for LAUREL OAKS HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00052179

RECEIVED
97DEC-4 AM 8:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAUREL OAKS HOMEOWNERS' ASSOCIATION, INC.**

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

1. The Articles of Incorporation of LAUREL OAKS HOMEOWNERS' ASSOCIATION, INC. (the "Corporation") were filed on July 7, 1997, under document number N97000003916.

2. All of the addresses in Article I, Article VI, Article VII, Article XI of the Articles of Incorporation of the Corporation are hereby amended to read as follows: 7826 Cooper Road, Cincinnati, OH 45242.

3. The Amendment was adopted on October 6, 1997.

4. The Amendment was adopted by the members and the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, GREGORY K. McGRATH has caused this Article of Amendment to be executed on this 21 day of November, 1997.

LAURELOAKSHOMEOWNERS' ASSOCIATION,
INC.

BY: [Signature]
GREGORY K. McGRATH, President

Date: November 21, 1997

STATE OF OHIO
COUNTY OF HAMILTON

The foregoing document was acknowledged before me this 21st day of November, 1997, by GREGORY K. McGRATH, as President of Laurel Oaks Homeowners' Association, Inc., a Florida non-profit corporation, who is personally known to me.

My Commission Expires:

Shauna L. Keating
NOTARY PUBLIC

Print Name: _____