

N97000005075

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-1222

99 SEP 27 PM 12:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Homeowners Association  
of Underhill Estates  
Subdivision, Inc.

900002995399--7  
-09/24/99--01034--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

N.C.

C. COULLETTE SEP 27 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
99 SEP 24 AM 10:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 24, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: HOMEOWNERS' ASSOCIATION OF UNDERHILL ESTATES  
SUBDIVISION, INC.  
Ref. Number: N97000005075

We have received your document for HOMEOWNERS' ASSOCIATION OF UNDERHILL ESTATES SUBDIVISION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO 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 (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 899A00046837

*corrected*

RECEIVED  
99 SEP 27 AM 10:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**OF**

**HOMEOWNERS' ASSOCIATION OF UNDERHILL ESTATES SUBDIVISION, INC.**  
a Florida corporation

Pursuant to Florida Statutes §617.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the articles of incorporation of **HOMEOWNERS' ASSOCIATION OF UNDERHILL ESTATES SUBDIVISION, INC.**, are hereby amended by striking Article I and Article X in their entirety and substituting the following:

**ARTICLE I. NAME**

Name: The name of the corporation is **HOMEOWNERS' ASSOCIATION OF WEST PALMETTO OAKS, INC.**

**ARTICLE X. LOCATION**

The principal place of business of this corporation is 4906 State Road 64 East, Bradenton, Florida 34208.

2. The aforesaid amendment was unanimously adopted by all of the directors on the 10 day of September, 1999.

3. There are no members of the above Association and thus no members are entitled to vote.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 10 day of September, 1999.

Wayne Underhill  
WAYNE UNDERHILL, President

Attest:

Mary Underhill  
MARY UNDERHILL, Secretary

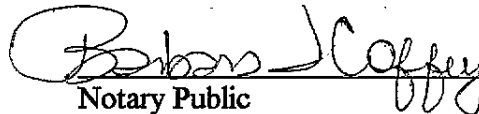
(Corporate Seal)

FILED  
99 SEP 27 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WAYNE UNDERHILL, as President, and MARY UNDERHILL, as Secretary, of HOMEOWNERS' ASSOCIATION OF UNDERHILL ESTATES SUBDIVISION, INC., a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a N/A as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 10th day of September, 1999.

  
Notary Public

My Commission Expires: 10/6/01



BARBARA J. COFFEY  
COMMISSION # CC 672527  
EXPIRES OCT 6, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.