N9800001366

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Amend



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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
TELEPHONE (941) 366-8100
TOLL FREE (800) 390-3110
FACSIMILE (941) 366-6384

RICHARD S. WEBB, IV rwebb@icardmerrill.com

May 9, 2005

REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDA 34230

Via Federal Express Economy

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Majestic Oaks Property Owners Association, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Majestic Oaks Property Owners Association, Inc. together with our check for \$35.00 representing payment for the filing of this amendment.

Please call with any questions. Thank you for your assistance.

Sincerely.

Lounie A. Guigley Bonnie R. Quigley

Paralegal

brq Encs,

W \RSW\BELAIRE\MAJESTIC OAKS\Div. of Corp-05-09-05.wpd

Articles of Amendment to Articles of Incorporation of

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MAJESTIC OAKS PROPERTY OWNERS ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N9800001366					
(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)					
Article VII - Officers: President - Tod N. Newby					
c/o Newby Management, 3310 U.S. Highway 301 N, Elienton, FL 34222					
(Attach additional pages if necessary)					
(continued)					

The date o	of adoption of the an	sendment(s) was: May	5, 2005	
Effective d	late if <u>applicable</u> :	(no more than 90 days af		
		(no more than 90 days at	ter amendment file date)	
Adoption	of Amendment(s)	(CHECK ONE)		
		vas (were) adopted by the vas sufficient for approve	e members and the number	of votes cast
Ø		rs or members entitled to were) adopted by the boa	o vote on the amendment. and of directors.	Гће
	Signed this 5th	day of	, 2005	
Sig	have not been sel	or vice chairman of the board	, president or other officer- if di n the hands of a receiver, truste y.)	
	Lanny W. Tyler			
	(Ту	ped or printed name of person	n signing)	
	President			
	<u> </u>	(Title of person signing)		

FILING FEE: \$35