## N98000002581

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## REGISTERED CORPORATE AGENTS, INC.

612 S. Martin Luther King Jr. Avenue, Clearwater, Florida 33756

CRYSTAL S. HYNSON, President VICKIE A. SHAW, Director JOHN M. DONNIACUO, Director

Telephone (727) 447-9546 Fax (727) 441-4935

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

November 19, 2002

Please find enclosed our check #3566 for \$490.00.

The check distribution is for reinstatement of Galloway Oaks Property Owners Association, Inc. Time period 1999 through 2002 - \$420.00.

Articles of Amendment for name change to: Galloway Oaks Homeowners Association, Inc. \$35.00.

Change of Registered Agent \$35.00.

Thank you for your help.

Sincerely,

Vickie A. Shaw

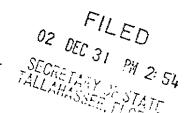
Director

Registered Corporate Agents, Inc.

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



of

Galloway Oaks Property Owners' Association; Inc.

(present name)

N98000002581
(Document Number of Corporation (If known)

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I Name:

Change Galloway Oaks Property Owners' Association, Inc.

New Name: Galloway Oaks Homeowners Association, Inc.

Nature of Business: Non profit homeowners association.

SECOND: The date of adoption of the amendment(s) was: November 4, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Ronald E. Richardson, President

Typed or printed name

RESIDONT

Date

Title