

N98000004094

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ASSOCIATION  
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December 3, 1998

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Spanish Plains Property Association, Inc.  
Document No. N98000004094

Greetings:

Enclosed for filing please find "Articles of Amendment to Articles of Incorporation of Corporation Name". Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee. Please return a conformed copy to our office at your earliest convenience. Thank you.

Sincerely,

Gay E. Reed  
Secretary to Steven M. Roy

:ger  
Enclosures

FILED  
98 DEC 21 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc  
IL DEC 22 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 14, 1998

GAY E. REED  
MCLIN, BURNSED MORRISON, JOHNSON, ET AL  
P. O. BOX 1299  
LADY LAKES, FL 32158-1299

SUBJECT: SPANISH PLAINES PROPERTY ASSOCIATION, INC.  
Ref. Number: N98000004094

We have received your document for SPANISH PLAINES PROPERTY ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The present name of the corporation must be in the Heading of the Amendment. Please correct the Florida Statute to 617.1006 instead of 607.1001.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00058788

RECEIVED  
98 DEC 21 PM 12:18  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPANISH PLAINES PROPERTY ASSOCIATION, INC.**

**FILED**  
98 DEC 21 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT** to the provisions of Section 617.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**WHEREAS**, SPANISH PLAINES PROPERTY ASSOCIATION, INC., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on July 15, 1998, it is hereby certified as follows:

By written action effective the 1st day of December, 1998, the Board of Directors and Shareholders of the corporation adopted the following resolution:

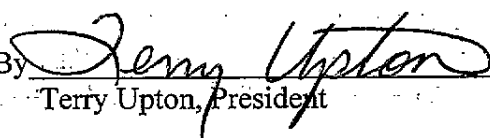
**RESOLVED**, that the Certificate of Incorporation of SPANISH PLAINES PROPERTY ASSOCIATION, INC., be amended so as to change the name of the corporation to "SPANISH PLAINES PROPERTY OWNERS ASSOCIATION, INC." and that Article I shall be amended to read:

"The name of the corporation shall be SPANISH  
PLAINES PROPERTY OWNERS ASSOCIATION,  
INC."

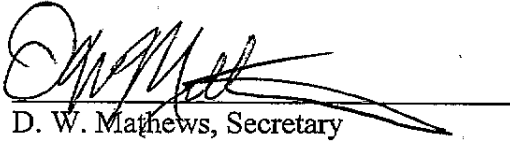
**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles this 1st day of December, 1998.

SPANISH PLAINES PROPERTY ASSOCIATION,  
INC.

(Corporate Seal)

By   
Terry Upton, President

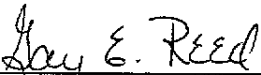
ATTEST:

  
D. W. Mathews, Secretary

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Terry Upton, known to me to be the President of SPANISH PLAINES PROPERTY ASSOCIATION, INC., and he acknowledged that HE/SHE executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 1st day of December, 1998.

  
\_\_\_\_\_  
NAME OF NOTARY  
Notary Public

(SEAL)

**GAY E. REED**  
\_\_\_\_\_  
Print Name of Notary



#CC 558757  
\_\_\_\_\_  
Commission Number