

N98000004723

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

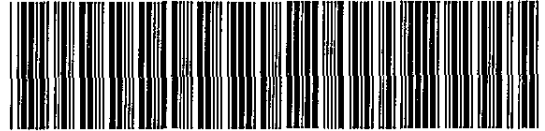
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Amend

11/01/05--01009--014 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV - 1 PM 2:59

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05 NOV - 1 PM 1:12

*ADR
11/1/05*

PLEASE CALL WHEN READY - THANK YOU!

Akerman, Senterfitt

Phyllis L. Dunaway

Requester's Name

106 East College Avenue, Suite 1200

Address

TALLAHASSEE, FL

224-9634

City/State/Zip

Phone #

Office Use Only

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

1. Summit Greens Residents' Association, Inc
(Corporation Name) (Document #)

N98000004723

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy (1)

Mail out Will wait Photocopy

Certificate of Status (1)

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
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Suite 1200
106 East College Avenue
Tallahassee, FL 32301
www.akerman.com
850 224 9634 *tel* 850 222 0103 *fax*

November 1, 2005

VIA HAND DELIVERY

Division of Corporations
Department of State
2661 Executive Center Circle West
Tallahassee, FL 32301

**Re: Articles of Amendment for
Summit Greens Residents' Association, Inc.
Doc. Number N98000004723**

Dear Division Personnel:

Enclosed for filing please find one original and two copies of the Articles of Amendment to the Articles of Incorporation of Summit Greens Residents' Association, Inc.

Please file these Articles of Amendment, certify one copy, and stamp the other copy "Filed." Please also provide a Certificate of Status.

I have enclosed a check in the amount of \$52.50 for the filing fee, certification fee, and certificate of status. Our messenger will pick up the certified copy, the stamped copy, and the certificate of status after 2:00 p.m. on Wednesday, November 2, 2005.

Sincerely,

A handwritten signature in black ink, appearing to read "Nancy M. Wallace".

Nancy M. Wallace

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.
(a corporation not-for-profit)
Document Number N9800004723

FILED
05 NOV -1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation, originally filed on August 17, 1998:

1. The first sentence of Article VII is amended to state as follows:

The Board of Directors of the Corporation shall be comprised of not more than nine (9) directors.

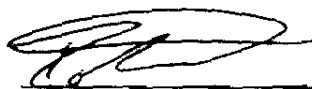
2. In Article VII the paragraph directly after the listing of the names and addresses of the directors and directly before subparagraph (A) is deleted, and the following paragraph is substituted in its place:

The election of the initial Class A Members of the Board can take place at any time during a year by a Special Meeting called by the Developer. If the initial election takes place before March 31st of that same year, the Board will serve until January of the following year.

3. The amendments were adopted by the Members and the number of votes cast for the amendments was sufficient for approval.

In all other respects, the Articles of Incorporation are ratified and confirmed, subject only to the amendments set forth herein.

Signed and effective as of the 1st day of November 2005.



Robert Hutson, President of Summit Greens
Residents' Association, Inc.