N98000005421

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COVER LETTER

Division of Corporations
NAME OF CORPORATION: Golden Valley Homeowners Ass
DOCUMENT NUMBER: N 98 00000 5427
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Denise F. Williams (Name of Contact Person)
Golden Valley Homeowners Association, Inc
11741 Golden Valley Drive
New Port Richey FL 34654 (City/State and Zipcode)
For further information concerning this matter, please call:
Denise F. Williams at (727) 379-0769 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: already Sent to you
\$35 Filing Fee \$\begin{array}{c} \$43.75 Filing Fee & \$\begin{array}{c} \$43.75 Filing Fee & \$\begin{array}{c} \$52.50 Filing Fee & \$\begin{array}{c} \$52.50 Filing Fee & \$\begin{array}{c} \$Certificate of Status & \$\begin{array}{c} \$Certified Copy &
Mailing Address Street Address

· TO: Amendment Section

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301





May 24, 2006

DENISE F. WILLIAMS
GOLDEN VALLEY HOMEOWNERS ASSOCIATION INC
11741 GOLDEN VALLEY DRIVE
NEW PORT RICHEY, FL 34654

SUBJECT: GOLDEN VALLEY HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N98000005427

We have received your document for GOLDEN VALLEY HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verity whether or not you wish to change the registered agent information. You have listed (New President) next to the agent name, you cannot make changes the officer detail on this form, an amendment is required. If William Skinner, Jr. is to name new agent please have him sign the document as WILLIAM SKINNER, JR not BILL SKINNER. Also see the enclosed amendment form if you wish to amend the offic/director information.

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) 245-6964.

Irene Albritton

Gougent Specialist

Letter Number: 606A00036460

Articles of Amendment to **Articles of Incorporation** (Name of corporation as currently filed with the Florida Dept. of State)

N 98 00000 5427
(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 <u>not</u> 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)

The date of adoption of the amendment(s) was:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (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 Signature
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
William Skinner Jr. (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35