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ST. JOHN, CORE & LEMME, P.A.

LAW OFFICES

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May 9, 2005

OF COUNSEL
CARI A. PODESTA, P.A.
KEVIN J. FIORE
CEO
DR. BILL McCALLISTER
ASSESSMENTS DEPARTMENT
LESTER S. MITTLEMAN, DIR.

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

**Re: VENETIAN ISLES POD "F" HOMEOWNERS ASSOCIATION, INC. NAME
CHANGE TO CORSICA PARK HOMEOWNERS ASSOCIATION, INC.**

Dear Sir or Madam:

This office represents the above Association. Enclosed for filing is an original Articles of Amendment to Articles of Incorporation changing its name. A check in the amount of \$35.00 is enclosed for payment.

Thank you for your assistance. If you should have any questions, please contact the undersigned.

Very truly yours,

Maryanne Valliere for:

GILBERT V. MOORE
For the Firm

/mlv
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VENETIAN ISLES POD "F" HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER 99000004310

Pursuant to Sections 617.1006 and 720.306, Florida Statutes, this undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: Article 1 of the Articles of Incorporation is amended to read as follows (added text is underlined; deleted text is ~~stricken through~~.)

1. Name of Corporation. The name of the corporation is ~~Venetian Isles~~
~~Pod F Corsica Park~~ Homeowners Association, Inc. ("Association").

SECOND: The effective date of adoption of the amendment was June 16, 2004.

THIRD. There were no members entitled to vote on the amendment. The amendment was approved by the Board of Directors pursuant to Article 12 of the Articles of Incorporation.

Executed this 25 day of April, 2005.

Signature: 

ALBERT V. FALLAVOLLITA, PRESIDENT
Printed Name and Title

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