

N99000004884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

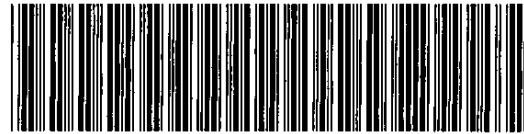
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/08/08--01025--011 **13.75

11/09/07--01011--015 **30.00

FILED
08 JAN -4 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf
1/8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2007

Ryan Hitt
BB Homeowners Association, Inc.
10131 Downey Lane
Tampa, FL 33626

SUBJECT: BB HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N99000004884

We have received your document for BB HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00065964

RECEIVED

2008 JAN -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

** Please update
Records!*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BB Homeowners Association Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RYAN HITT
(Name of Contact Person)

BB Homeowners Association Inc.
(Firm/ Company)

10131 Downey Lane Tampa FL 33626
(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

RYAN HITT at (813) 926-2332
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

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

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JAN -4 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB Homeowners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(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 not 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)**

~~*Exchange of officers~~ From: James Green, Brad Patterson &
VILTON FRANK (Please Remove)
TPO: RYAN HITT, Larry Schaefer,
Jay Jennings, DAVID Flaherty, Janice Elacqua
* Please make techanges, the new board officers
are now in office!

Mailing Address from: c/o Victor C. Frank
82 DriftOak circle
The Woodland TX 77381

New Address TO: c/o RYAN HITT
10131 Downey Lane
Tampa FL 33626

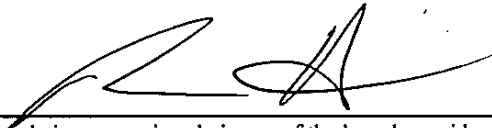
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 15, 2007

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 
(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.)

Ryan Hitt
(Typed or printed name of person signing)

Member BOD BB Homeowners Association
(Title of person signing)
Treasurer

FILING FEE: \$35