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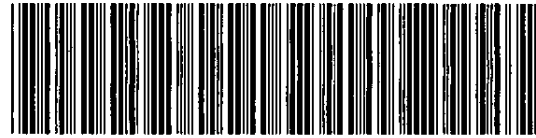
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

8/28/08

**BOOTH & COOK, P. A.**  
Attorneys at Law

STEPHEN C. BOOTH  
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 34668  
727/842-9105  
FAX 727/848-7601

August 19, 2008

Secretary of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32312

Re: Lago Development, Inc. & Lago Del Rey Property Owner's Association, Inc.

To Whom It May Concern:

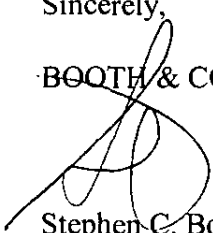
Enclosed please find two (2) Articles of Amendment to Articles of Incorporation for the above referenced two (2) corporations along with a check for the filing fees.

Please file these and return the enclosed copies, "stamped" to my office as soon as possible.

Thank you and if any further information is needed, please call.

Sincerely,

BOOTH & COOK, P.A.



Stephen C. Booth

encl.  
/lan

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAGO DEVELOPMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

The Articles of Incorporation of **Lago Development, Inc.** is amended as follows:

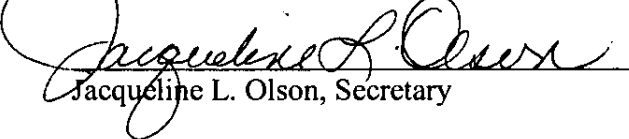
1. The Officers of the Corporation shall be changed as follows:

John L. Nugent, Jr. has resigned as Director/President and Gary L. Blackwell shall be the new Director/President and Gary L. Blackwell, II shall be the new Director/Vice President and Jacqueline L. Olson shall be the new Director/Secretary and Treasurer of Lago Development, Inc.

The foregoing Amendment was adopted by the shareholders of this corporation on ~~XXXXXX~~ <sup>MARCH</sup> 1st, 2008, by unanimous vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment on March 1, 2008.

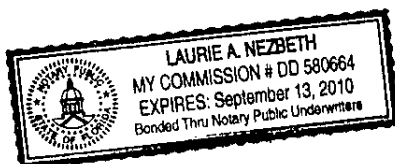
  
\_\_\_\_\_  
Gary L. Blackwell, President

  
\_\_\_\_\_  
Jacqueline L. Olson, Secretary

STATE OF FLORIDA:  
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Gary L. Blackwell and Jacqueline L. Olson, ☒ who are personally known to me or ☐ who produced a drivers license with photo ID as appropriate identification and who are the persons who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on March 1, 2008.



  
\_\_\_\_\_  
Notary Public