

V04984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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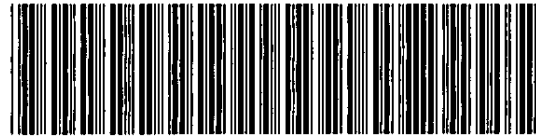
(Business Entity Name)

(Document Number)

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05/08/06--01066--008 \*\*70.00

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05/23/06--01045--006 \*\*8.75

FILED  
06 MAY 23 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 23 2006

*Dmer*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Carillon Lakes Realty, Inc.

**DOCUMENT NUMBER:** V04984

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

Please return all correspondence concerning this matter to the following:

Wilma Vanzant

(Name of Contact Person)

Carillon Lakes Realty, Inc.

(Firm/ Company)

146 Horizon Court

(Address)

Lakeland, FL 33813

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wilma Vanzant

(Name of Contact Person)

at ( 863 ) 646-2396

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2006

WILMA VANZANT  
146 HORIZON CT  
LAKELAND, FL 33813

SUBJECT: CARILLON LAKES REALTY, INC.  
Ref. Number: V04984

We have received your document for CARILLON LAKES REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you are not wanting to change the Registered Agent and are wanting to change the officers/directors you must file Articles of Amendment. I am sending you those forms.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 206A00033782

Articles of Amendment  
to  
Articles of Incorporation  
of

Carillon Lakes Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 MAY 23 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

V04984

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Resolution: Elect Officer: Thomas H. Eleazer as President, 146 Horizon Court, Lakeland, FL 33813

*Amending -*  
Resolution: Change Officer Status: Arthur H. Erickson as Vice President, 146 Horizon Court, Lakeland, FL 33813

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 5, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arthur H. Erickson

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

**FILING FEE: \$35**