

N41503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

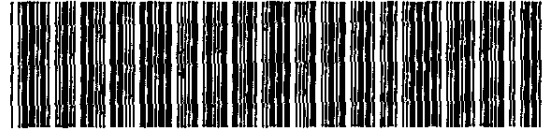
(Business Entity Name)

(Document Number)

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Amend

04 OCT 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 AUG 25 PM 12:56
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

APR 10/12/04

X02250, 00690, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 861873 7107883
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

ORDER DATE : August 25, 2004

ORDER TIME : 11:45 AM

ORDER NO. : 861873-030

CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor
Stump Storey & Callahan, P.a.
Suite 200
37 North Orange Ave.
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ASSOCIATION OF ROLLING RIVER
OWNERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2004

CSC
Atten: Susie Knight
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

SUBJECT: ASSOCIATION OF ROLLING RIVER OWNERS, INC.
Ref. Number: N41503

We have received your document for ASSOCIATION OF ROLLING RIVER OWNERS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 704A00051987

RECEIVED
OCT 12 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Association of Rolling River Owners, Inc.

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

N41503

(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)**

The following person was removed as an officer/director of the Corporation:

Dave Clark

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 23, 2004


Effective date if applicable: August 23, 2004
(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.

Signed this 4 day of October, 2004.

Signature



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

Michael E. Rosen

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35