

706641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

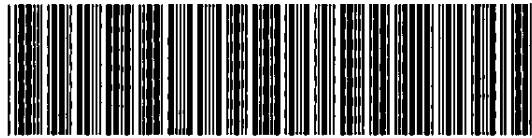
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700156249207

05/21/09--01030--002 **35.00

FILED
09 MAY 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amner
5/17/09
72

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BAILEY'S BLUFF CIVIC ASSOCIATION, INC

DOCUMENT NUMBER: 706641

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

Please return all correspondence concerning this matter to the following:

PRINCESS O'BRIOT
(Name of Contact Person)

Bailey's Bluff Civic Association, Inc
(Firm/ Company)

3008 BLUFF BLVD (P.O. Box 103
TARPOON SPRINGS, FL 34688)
(Address)

HOLIDAY, FL 34691
(City/ State and Zip Code)

psd777 @ earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PRINCESS O'BRIOT at (727) 967-4754
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" 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

Bailey's Bluff Civic Association, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

706641

(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:

FILED
09 MAY 1 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3008 Bluff Blvd
Holiday, FL 34691

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

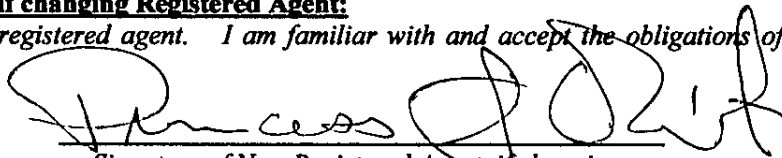
Name of New Registered Agent: PRINCESS O'BRIEN

New Registered Office Address: 3008 Bluff Blvd
(Florida street address)

Holiday, Florida 34691
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>PRINCESS DBRIOT</u>	<u>3008 Bluff Blvd</u> <u>Holiday, FL</u> <u>34691</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPD</u>	<u>Joe Dunn</u>	<u>1932 Cove Ct</u> <u>Holiday, FL</u> <u>34691</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>Charie Shirley</u>	<u>1912 Gulfview Dr</u> <u>Holiday, FL 34691</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>TERESA DOTTI</u>	<u>3000 Bluff Blvd</u> <u>Holiday, FL 34691</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SD</u>	<u>Kim DAWD</u>	<u>3225 Bluff Blvd</u> <u>Holiday, FL 34691</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>BILL LOIACANO</u>	<u>2031 Gulfview Dr</u> <u>Holiday, FL 34691</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPD	Ruth VINSON	2010 Gulfview Dr Holiday, FL 34691	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

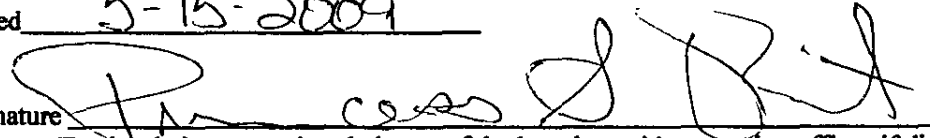
The date of each amendment(s) adoption: APRIL 14, 2009

Effective date if applicable: APRIL 14, 2009
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5-15-2009

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)

PRINCESS O'BRIEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)