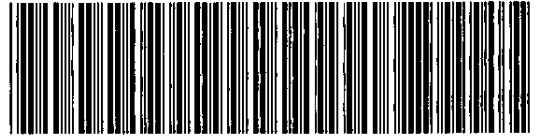


722500



600210804986

(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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TALLAHASSEE FLORIDA

Amend
Tewis
8-19-11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Holley by the Sea Improvement Association, Inc.

DOCUMENT NUMBER: 722500

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

Please return all correspondence concerning this matter to the following:

Jennifer Barrett
(Name of Contact Person)

Holley by the Sea Improvement Association, Inc.
(Firm/ Company)

6845 Navarre Parkway
(Address)

Navarre, FL 32566
(City/ State and Zip Code)

Generalmanager@holleybythesea.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Barrett at (850) 939-1693
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2011

JENNIFER BARRETT
HOLLEY BY THE SEA IMPROVEMENT ASSOC.
6845 NAVARRE PARKWAY
NAVARRE, FL 32566

SUBJECT: HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.
Ref. Number: 722500

We have received your document for HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process your Articles of Amendment you must complete page 3 of 3.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 111A00018916

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 19 AM 11:01

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 AUG 19 PM 4:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Holley by the Sea Improvement Association, Inc.

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

722500

(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:

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**)

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:

Jennifer Barrett

New Registered Office Address:

6845 Navarre Parkway

(Florida street address)

Navarre

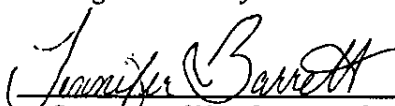
(City)

Florida 32566

(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>Secret</u>	<u>Lee Steinert</u>	<u>1980 Edgewood Drive</u> <u>Navarre, FL 32566</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secret</u>	<u>Brooke Goldberg</u>	<u>6880 Yorkwood Street</u> <u>Navarre, FL 32566</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Presid</u>	<u>Christina Koenig</u>	<u>1956 Iris Lane</u> <u>Navarre, FL 32566</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove



* See additional sheet *

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>
Presid _g	Robert M. Peterzen	2861 PGA Blvd. Navarre, FL 32566	<input checked="" type="checkbox"/> Add <input 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)

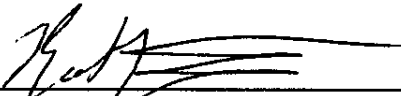
The date of each amendment(s) adoption: July 16, 2011
(date of adoption is required)

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(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 August 1, 2011

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)

Robert M. Peterzen
(Typed or printed name of person signing)

President
(Title of person signing)