

759056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

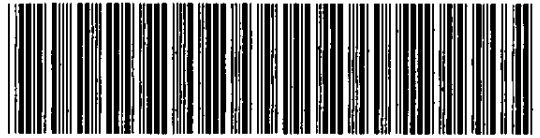
(Business Entity Name)

(Document Number)

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2008 NOV 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

July 9, 2008

G. Thomas Smith
Board Certified
Real Estate Attorney

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

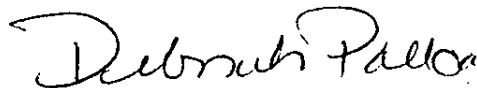
RE: Needle Rush Point Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Amendment of Articles of Incorporation the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Deborah Pollock
Legal Assistant

dmp

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

DEBORAH POLLOCK
SMITH SAUER & DEMARIA
P.O. BOX 12446
PENSACOLA, FL 32591-2446

SUBJECT: NEEDLE RUSH POINT OWNERS ASSOCIATION, INC.
Ref. Number: 759056

We have received your document for NEEDLE RUSH POINT OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00040993

RECEIVED
2008 NOV 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NEEDLE RUSH POINT OWNERS ASSOCIATION, INC.

FILED
2008 NOV 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation of the company, which was originally filed July 8, 1981 and assigned Document No. 759056, do hereby adopt the following Amendment:

OFFICERS AND DIRECTORS

Ken Fortinberry	President Director	17119 Perdido Key Drive Unit D21 Pensacola, Florida 32507
Jack Mitchell	Vice President Director	9911 Millbrook Drive Mobile, Alabama 36695
Ted Burke	Secretary Director	70 Oakland Avenue Mobile, Alabama 36608
James D. Butler	Treasurer Director	208 Kingswood Court Mobile, Alabama 36608
Ray Hammock	Director	3709 The Cedars Mobile, Alabama 36608
Carey Hollingsworth	Director	2933 Virginia Road Birmingham, Alabama 35223
Frank Jones	Director	3001 Woodleigh Road Birmingham, Alabama 35223
Thomas Payne	Director	2525 Crest Road Birmingham, Alabama 35223
Mike Bakewell	Director	39 Webb Creek Place The Woodlands, Texas 77382

REGISTERED AGENT

The name and address of the current registered agent and registered office on file with the Florida Department of State:

Deborah M. Waters
6200 Don Carols Drive
Pensacola, Florida 32507

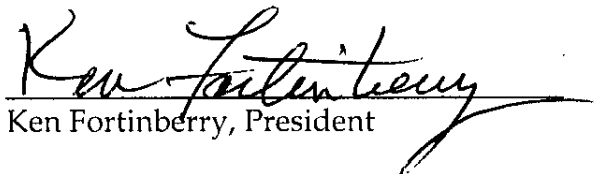
The name and address of the new registered agent and registered office are:

Jeffrey T. Sauer
510 E. Zaragoza Street
Pensacola, Florida 32502

The amendment is effective July 1, 2008.


There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on July 1, 2008.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of the Articles of Incorporation on this 18th day of July, 2008.


Ken Fortinberry, President

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Needle Rush Point Owners Association, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.



Jeffrey T. Sauer
510 E. Zaragoza Street
Pensacola, Florida 32502