

J67340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

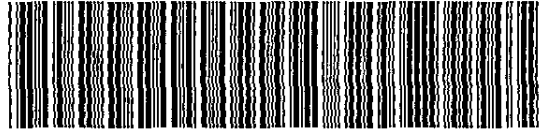
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*Amend AC
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FL 32301

06 FEB 24 PM 12:34

FILED

02/07/06--01041--018 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dunedin Mobile Manor Homeowner's, Inc.

DOCUMENT NUMBER: J67340

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

Please return all correspondence concerning this matter to the following:

Tollie Holtzclaw
(Name of Contact Person)

Dunedin Mobile Manor Homeowner's, Inc.
(Firm/ Company)

130 Patricia Avenue, Lot #44
(Address)

Dunedin, FL 34698
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tollie Holtzclaw at (727) 644-8040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <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

February 14, 2006

TOLLIE HOLTZCLAW
#44

MARVEL VANNORMAN
DUNEDIN MOBILE MANOR HOMEOWNERS, INC.
130 PATRICIA AVENUE, LOT #62
DUNEDIN, FL 34698

SUBJECT: DUNEDIN MOBILE MANOR HOMEOWNERS, INC.
Ref. Number: J67340

We have received your document for DUNEDIN MOBILE MANOR HOMEOWNERS, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 106A00010609

RECEIVED
06 FEB 21 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 FEB 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dunedin Mobile Manor Homeowner's, Inc.

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

J67340

(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):

Dunedin Palms Homeowner's Association, Inc.

(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**)

No other amendments adopted or changed at this time. Please however, correct spelling

of Tollie Holtzclaw's last name, as well as Tom Feeherry's last name, to be Holtzclaw and

Feeherry, respectively. Also, Mr. Holtzclaw is in lot #44, not #4, and his spelling of the street is

Patricia Avenue; Robert Janes is in lot #36, not #37; Also, please ADD

Charles Lesser as one additional Director. His address is 130 Patricia Avenue, Lot #18.

(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: January 31, 2006

Effective date if applicable: January 31, 2006
(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 Tollie Holtzclaw
(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)

Tollie Holtzclaw
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35