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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Dunmore at H	alifax Plantation Homed	owners' Assn., Inc
DOCUMENT NUM	1BER: N02000006360		<u></u>
The enclosed Article	es of Amendment and fee are sub	omitted for filing.	
Please return all corn	respondence concerning this mat	ter to the following:	
		e Tumbleson	
	(Name of	Contact Person)	
	Kinsey, Vi	ncent, Pyle, P.L.	
	(Firm	/ Company)	
	150 South Palme	etto Avenue, Suite 300	
	(/	Address)	
	Daytona B	each, FL 32114	
	(City/ Star	te and Zip Code)	
	jdt@k E-mail address: (to be use	cvplaw.com d for future annual report notifica	ation)
For further informati	on concerning this matter, please	e call:	
J. Doyle Tumbles	son (386) 252-1561	at (386) 252-156	1
(Name	e of Contact Person)	(Area Code & Daytir	ne Telephone Number)
Enclosed is a check	for the following amount made p	ayable to the Florida Department	of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☑ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame	ing Address ndment Section	Street Address Amendment Section	•
	Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building		ns
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301		Circle	

Articles of Amendment to Articles of Incorporation of

Dunmore at Halifax Plantation Homeowners' Association, Inc.

(Name of Corporation as currently fi						
N020000	06360					
(Document Number of	Corporatio	n (if known)				
Pursuant to the provisions of section 617.1006, Floridathe following amendment(s) to its Articles of Incorpor		his <i>Florida N</i>	lot For Proj	it Corporati	on ado	pts
A. If amending name, enter the new name of the co	orporation:					
The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "Co.	the word " " may not b	corporation' e used in the	or "incorp name.	oorated" or	the	
B. Enter new principal office address, if applicable						:=}
(Principal office address <u>MUST BE A STREET ADI</u>	<u>DRESS</u>)				# F	556
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C. Enter new mailing address, if applicable:) (V)				PH	929
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u> </u>				, io	25. 15. 15. 15. 15. 15. 15. 15. 15. 15. 1
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	_	<u></u>				
D. If amending the registered agent and/or registered			orida, enter	the name o	f the	
new registered agent and/or the new registered	omce addr	ess:				
Name of New Registered Agent:		•				
<u>New Registered Office Address:</u>	(Floride	a street addre	ess)			
			,	Florida		
		(City)		(Zip Code)	
New Registered Agent's Signature, if changing Reg	gistered Age	ent:	_			
I hereby accept the appointment as registered agent position.	t. I am fa	miliar with	and accept	the obligatio	ns of	the
Signatu	ire of New R	egistered Ag	ent, if chang	ing		

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)

Type of Action Title Address Name ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article V. Members and Voting The first sentence of said Article V shall be restated as follows: There shall be a maximum of 59 Units in the Association. Except as stated above, Article V shall remain as stated in the Articles of Incorporation.

The date of each amendment	(s) adoption: October 25, 2010
	(date of adoption is required) October 25, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes east for the amendment(s) roval.
There are no members or n adopted by the board of dir	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Signature (By have	the chairman or vice chairman of the board, president or other officer-if directors on the selected, by an incorporator – if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
	Anthony Uanino (Typed or printed name of person signing)
·	President (Title of person signing)