

N04000003954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

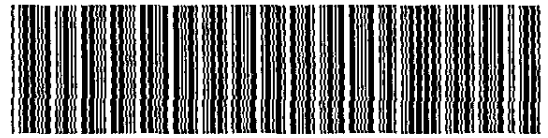
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mission Square Condominium Association, Inc

DOCUMENT NUMBER: N04000003954

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

Please return all correspondence concerning this matter to the following:

Darren Schoof

(Name of Contact Person)

Mission Square Condominium Association, Inc.

(Firm/ Company)

1575 Pine Ridge Road, Suite 16

(Address)

Naples, FL 34109

(City/ State and Zip Code)

For further information concerning this matter, please call:

Darren Schoof

(Name of Contact Person)

at (239) 430-3995

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

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 32399

**Articles of Amendment
to
Articles of Incorporation
of**

Mission Square Condominium Association, Inc.

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

N04000003954

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 8 - The names and addresses of the officers who shall serve until successors are designated by the Board of Directors are as follows:

President	Anthony Spano 1575 Pine Ridge Road, Suite 5 Naples, FL 34109
Vice-President	Brett A. Ackerman 4288 Silver Fox Dr Naples, FL 34119
Secretary	Jonathan M. Frost 1575 Pine Ridge Road, Suite 12 Naples, FL 34109
Treasurer	Gregory B. Zorn 1575 Pine Ridge Road, Suite 16 Naples, FL 34109

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ALAHASSEE FLORIDA

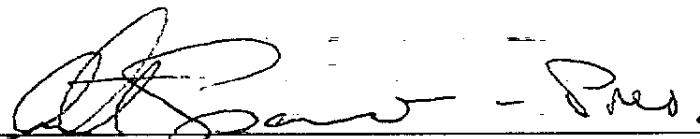
The date of adoption of the amendment(s) was: November 30, 2005

Effective date if applicable: November 30, 2005
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

 - Pres.

(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.)

ANTHONY SPAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35