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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

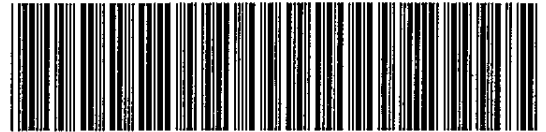
(Business Entity Name)

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04 AUG 20 PM 2:35
STATE PARTIAL STATE
TALLAHASSEE, FLORIDA

*Amended
MO 8/25*

TERRY V. BROUGHTON, P.A.
ATTORNEY AT LAW

1705-D2 COLONIAL BOULEVARD
FORT MYERS, FLORIDA 33907

(239) 275-7798
FAX (239) 275-9514

July 8, 2004

VIA REGULAR MAIL

Secretary of State
Division of Corporations
P.O. Box 6327 --
Tallahassee, FL 32301

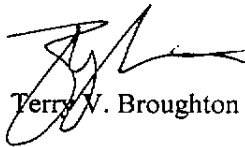
Re: ARTICLES OF AMENDMENT TO
PALM ROYALE CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

I enclose the Articles of Amendment to the Articles of Incorporation for Palm Royal Condominium Association, Inc., along with check for the filing fee of \$35.00. Please file the Amendment and return the recorded document to me.

Please call me if you have any questions.

Sincerely,



Terry V. Broughton

TVB/nlt

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM ROYALE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N04000004095

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

Please return all correspondence concerning this matter to the following:

TERRY V. BROUGHTON

(Name of Contact Person)

TERRY V. BROUGHTON, P.A.

(Firm/ Company)

1705-D2 Colonial Boulevard

(Address)

Fort Myers, FL 33907

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Risner

(Name of Contact Person)

at (239)

369-3550

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2004

TERRY V. BROUGHTON, P.A.
1705-D2 COLONIAL BLVD.
FT. MYERS, FL 33907

SUBJECT: PALM ROYALE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N04000004095

We have received your document for PALM ROYALE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00045628

Articles of Amendment
to
Articles of Incorporation
of

PALM ROYALE CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000004095
(Document number of corporation (if known))

04 AUG 20 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

First: The date of filing of the articles of organization was April 26, 2004.

Second: The street address of the Association, the address for the registered agent

office and the address for each of the initial directors (Gary Williams, Raymond

A. Butler and Mary G. Risner) are all changed to read as follows: 5485-6 Lee

Street, Lehigh Acres, Florida 33971.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: June 24, 2004

Effective date if applicable: June 24, 2004
(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.

Signed this 12 day of August, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gary Williams

(Typed or printed name of person signing)

Incorporator - Registered Agent

(Title of person signing)

FILING FEE: \$35