

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coach Homes II at Moody River Estates
Condominium Association, Inc.

DOCUMENT NUMBER: N04000007211

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

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esquire
Pavese Law Firm
1833 Hendry Street
Fort Myers, FL 33901

For further information concerning this matter, please call:

Christopher J. Shields at (239) 334-2195

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
PO Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Name of Corporation: Coach Homes II at Moody River Estates Condominium Association, Inc.

Document Number: N04000007211

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 CORPORATION NAME (if changing):

N/A

FILED
04 NOV 16 PM 1: 03
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Article IX, Initial Directors, is amended to reflect new directors/officers as follows:

Jack Shea, Vice President, 12601 West Links Drive, Unit #7, Fort Myer, FL 33913

Dan Thron, Secretary/Treasurer, 12601 Wet Links Drive, Unit #7, Fort Myers, FL 33913

The date of adoption of the amendment(s) was: October 13, 2004

Effective date if applicable: November 11, 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 case 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 11/1 day of November, 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.)

Christopher J. Shields

(Typed or printed name of person signing)

Incorporator

(Title of person signing)