

NO40000008174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

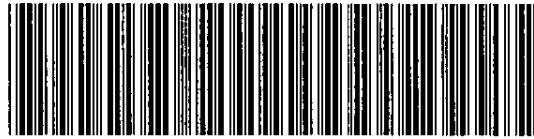
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 19 AM 10:35

Roberts NOV 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sandy Shoes of Melbourne Beach condominium
Association, Inc.

DOCUMENT NUMBER: NO4000008174

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

Please return all correspondence concerning this matter to the following:

Robert M. Contella
(Name of Contact Person)

Sandy Shoes of Melbourne Beach condominium
Association, Inc.
(Firm/ Company)

3455 S. HWY A1A
(Address)

Melbourne Beach, FL 32951
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert M. Contella at (305) 523-4563
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable 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)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Document Number of Corporation (if known))

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
—	—	—	☐ Add ☐ Remove
—	—	—	☐ Add ☐ Remove
—	—	—	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The FEI number is : 20-4320006

Please Add.

Thank you.

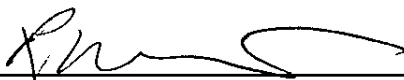
The date of each amendment(s) adoption: 10-28-08

Effective date if applicable: 10-28-08
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-28-08

Signature X 
(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)

Robert M. Contella
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)