

No5000000297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

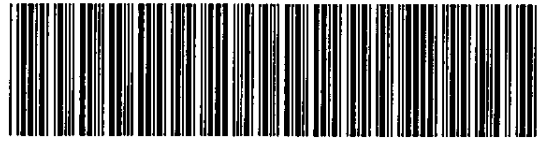
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800081384088

11/07/06--01032--014 **35.00

Amend

FILED
2006 NOV 20 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 20 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2006

FRANKLIN H. WATSON, P.A.
45365 E. COUNTY HWY 30-A
STE 105
SEAGROVE BEACH, FL 32459

SUBJECT: PARADISE GROVE OWNERS' ASSOCIATION, INC.
Ref. Number: N05000000297

We have received your document for PARADISE GROVE - OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 706A00065888

NOV 13 2006

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
FAX: (850) 231-3475

November 17, 2006

Ms. Tina Roberts
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

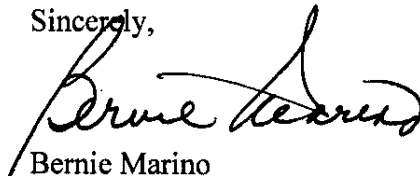
Re: Paradise Grove Owners' Association, Inc.
Ref. Number: N05000000297

Dear Ms. Roberts:

Further to your letter of November 8, 2006 (copy attached) and our telephone conversation of today, enclosed herewith is the original and one copy of the Articles of Amendment for the above-referenced entity.

If there is anything further you require, please let me know.

Sincerely,



Bernie Marino
Paralegal to Franklin H. Watson

/bm
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISE GROVE OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation.

The articles of incorporation of Paradise Grove Owners' Association, Inc. (Corp. Number: N05000000297), originally filed on January 10, 2005, and amended by the corporation's Board of Directors on March 28, 2005, was amended by the corporation's Board of Directors on November 1, 2006.

The following amendments to the articles of incorporation were adopted by the Board of Directors; without shareholder action and no shareholder action required.

**ARTICLE VII
Board of Directors**

The name of Thomas Methvin shall be removed and replaced by:

<u>Name</u>	<u>Address</u>
Bernadette Marino	5365 E. Co. Hwy. 30-A, Suite 105 Seagrove Beach, FL 32459

**ARTICLE VIII
Officers**

The name of Thomas Methvin shall be removed as Vice President and Secretary and replaced by:

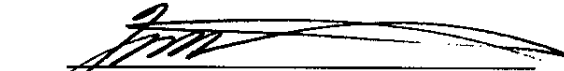
<u>Name and Address</u>	<u>Office</u>
Bernadette Marino 5365 E. Co. Hwy. 30-A, Suite 105 Seagrove Beach, FL 32459	Vice President, Secretary

The foregoing amendments to articles of incorporation were duly adopted on November 1, 2006.

FILED
2006 NOV 20 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendment was adopted by the Directors. No member or members were entitled to vote on the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 3, 2006.



FRANKLIN H. WATSON, PRESIDENT