

ND5000000297

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
DEC 27 PM 4:16

FILED

*Amend
Tewo
12-30-11*

Articles of Amendment
to
Articles of Incorporation
of

PARADISE GROVE OWNER S' ASSOCIATION, INC.

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

N05000000297

(Document Number of Corporation (if known))

FILED
11 DEC 27 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

135 PERRY AVENUE SE
FORT WALTON BEACH
FL 32548

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 2977
FORT WALTON BEACH
FL 32549

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

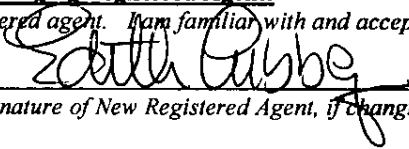
Name of New Registered Agent: EDITH LIBBENGA
135 Perry Avenue SE
(Florida street address)

New Registered Office Address:

Fort Walton Beach, Florida 32548
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Sewell, Kimberly W</u>	<u>5365 E CO Hwy 30A, Ste 105</u> <u>Seagrove Beach FL 32459</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DPT</u>	<u>Watson, Franklin H</u>	<u>5365 E CO Hwy 30A, Ste 105</u> <u>Seagrove Beach FL 32459</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVS</u>	<u>Marino, Bernadette</u>	<u>5365 E CO Hwy 30A, Ste 105</u> <u>Seagrove Beach FL 32459</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

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

Add: Registered Agent and TS - Edith Libbenga,

135 Perry Ave SE, Fort Walton Beach FL 32548

Add: DV - Matthew McGee,

135 Perry Ave SE, Fort Walton Beach FL 32548

Add: DP - Dan Long,

135 Perry Ave SE, Fort Walton Beach FL 32548

Add: Director - Robert Sperrazza,

135 Perry Ave SE, Fort Walton Beach FL 32548

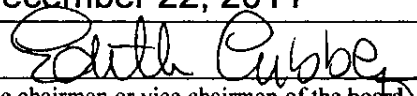
The date of each amendment(s) adoption: October 31, 2011

Effective date if applicable: October 31, 2011
(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 December 22, 2011

Signature 
(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)

Edith Libbenga
(Typed or printed name of person signing)

TS
(Title of person signing)