

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**MORSE GLEN HOMEOWNERS ASSOCIATION, INC.**

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15 12/19/05  
Amend

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Articles of Amendment  
to  
Articles of Incorporation  
of

**MORSE GLEN HOMEOWNERS ASSOCIATION, INC.**  
(Name of corporation as currently filed with the Florida Dept. of State)

N05000000852  
(Document number of corporation (if known))

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:

**THE FOLLOWING AMENDMENTS HAVE BEEN AMENDED AND ADOPTED:**

**ARTICLE VII. OFFICE.** The principal office of the Association shall be 6101 Gazebo Park Place North, Suite 107, Jacksonville, Florida 32257, or such other place as the Board of Directors may designate.

**ARTICLE VIII. BOARD OF DIRECTORS.**

The names and residence addresses of the person who are to serve as the initial Board of Directors until their successors are chosen, are as follows:

DAVID A. SHACTER	6101 Gazebo Park Place N., Suite 107 Jacksonville, Florida 32257
LINDA MOORE	6101 Gazebo Park Place N., Suite 107 Jacksonville, Florida 32257
JON ROBERTS	6101 Gazebo Park Place N., Suite 107 Jacksonville, Florida 32257

**ARTICLE IX. OFFICERS.**

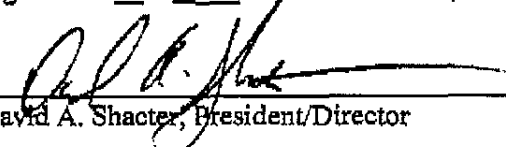
The persons who are to serve as offices of the Association until their successors are chosen are:

DAVID A. SHACTER	President
LINDA MOORE	Vice President
JON ROBERTS	Secretary

**EFFECTIVE DATE:** December 15, 2005

**ADOPTION OF THE AMENDMENTS:** 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 15th day of December, 2005.

  
David A. Shacter, President/Director

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