

N05000001804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

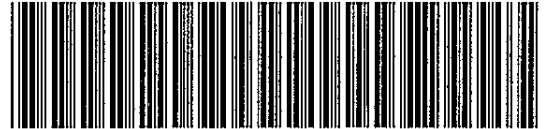
(Business Entity Name)

(Document Number)

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05 JUL 29 PM 2:56

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Handwritten initials or mark.

PAVESE LAW FIRM

STEPHEN E. DALTON
(239) 336-6250
E-mail: StephenDalton@paveselaw.com

1625 HENDRY STREET, SUITE 201, FORT MYERS, FLORIDA 33901 | (239) 334-2195 | FAX (239) 334-8523

July 27, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment - Turtle Cay of Pine Island Homeowners Association, Inc.
File No. 65672.005**

Dear Sir or Madam:

Enclosed please find Articles of Amendment for filing with respect to the above-referenced matter. Additionally, enclosed please find our firm's check in the amount of \$35.00 which check represents the filing fee associated with the enclosed Articles of Amendment.

Very truly yours,



Stephen E. Dalton

SED/as
Enclosure

H:\wpdata\sed\NtFrs_PreExisting__See_EventLog\FREEMAN, MARK\TURTLE DEVELOPMENT\Division of Corporations - 07-27-05 wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TURTLE CAY OF PINE ISLAND HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N05000001804

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

Please return all correspondence concerning this matter to the following:

STEPHEN E. DALTON, ESQUIRE

(Name of Contact Person)

PAVESE LAW FIRM, LLP

(Firm/ Company)

1833 HENDRY STREET

(Address)

FORT MYERS, FLORIDA 33901

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHEN E. DALTON, ESQUIRE

(Name of Contact Person)

at (239) 336-6250

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

The date of adoption of the amendment(s) was: July 26, 2005

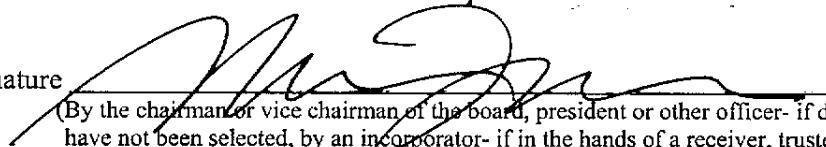
Effective date if applicable: July 26, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment 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 26 day of July, 2005

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.)

MARK FREEMAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35