

NO60000006424

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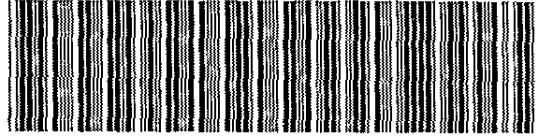
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

ARR
7/20/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pebble Brooke Subdivision Homeowners Association, Inc

DOCUMENT NUMBER: NO160000016424

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

Please return all correspondence concerning this matter to the following:

Ann Black -241-0123
(Name of Contact Person)

(Firm/ Company)

Smith, Thompson, Shaw & Manausa, P.A.
3520 Thomasville Road
Fourth Floor
Tallahassee, Florida ^(Address) 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
PEBBLE BROOKE SUBDIVISION
HOMEOWNERS ASSOCIATION, INC**

FILED
2007 JUL 20 PH 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments:

1. The new board of directors and officers shall be as follows:

Jim Bennett President	3402 Apalachee Parkway Tallahassee, Florida 32311
David Hanselman Vice President	3031 Eliza Road, Suite 1 Tallahassee, Florida 32308
Steven Liedy Treasurer	3031 Eliza Road, Suite 1 Tallahassee, Florida 32308
Chad Boykin Secretary	3402 Apalachee Parkway Tallahassee, Florida 32311

2. Jim Bennett, whose address is 3402 Apalachee Parkway, Tallahassee, Florida 32311 is appointed Registered Agent.

The date of the amendment's adoption is May 31, 2007.

SECOND: The amendment was adopted by the board of directors and approved by a majority of the members, and the number of votes cast by the members was sufficient for approval.

DATED this 28 day of June, 2007.

PEBBLE BROOKE SUBDIVISION
HOMEOWNERS ASSOCIATION, INC.

BY: 
JACK M. GREEN III, Director

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation,
at the place designated in this certificate, I hereby accept to act in this capacity and
agree to comply with the provision of said Act relative to being available at said
location.


JIM BENNETT