

N1000003915

CLARK PARTINGTON HART Fax: 850-433-9599

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Florida Department of State  
Division of Corporations  
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TERRA BELLA PROPERTY OWNERS ASSOCIATION, INC.

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*Amend.*

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09-27-11



September 26, 2011

FLORIDA DEPARTMENT OF STATE

CLARK, PARTINGTON, HART AND HART Division of Corporations

SUBJECT: TERRA BELLA PROPERTY OWNERS ASSOCIATION, INC.  
REF: N10000003915

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You must submit the fax audit cover sheet for an amendment not a new corporation filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing FAX Aud. #: H11000233291  
Regulatory Specialist II Supervisor Letter Number: 411A00022137

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Terra Bella Property Owners Association, Inc.

**DOCUMENT NUMBER:** N10000003915

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

Please return all correspondence concerning this matter to the following:

Charles F. James, IV

(Name of Contact Person)

Clark, Partington, Hart

(Firm/ Company)

125 West Romana Street Suite 800

(Address)

Pensacola, FL 32502

(City/ State and Zip Code)

DAVIDWOLF@coastalbankandtrust.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Boozer

(Name of Contact Person)

at ( 850 ) 434-9200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

FILED  
M SEP 26 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

TERRA BELLA PROPERTY OWNERS ASSOCIATION, INC.

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

N1000003915

(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:

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)

125 W. Romana Street, Suite 400  
Pensacola, FL 32502

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

Post Office Box 12966  
Pensacola, FL 32591-2966

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:

David Wolf

New Registered Office Address:

125 W. Romana Street, Suite 400

(Florida street address)

Pensacola,

(City)

Florida 32502

(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.*

David Wolf  
Signature of New Registered Agent, if changing





The date of each amendment(s) adoption: September 22, 2011

Effective date if applicable: September 22, 2011  
*(date of adoption is required)*  
*(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 September 22, 2011

Signature David Wolf  
*(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)*

David Wolf  
*(Typed or printed name of person signing)*

Director  
*(Title of person signing)*