

N 211 33

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NA-2-1
M. J. J. J.



10151 Deerwood Park Boulevard
Building 100, Suite 330
Jacksonville, Florida 32256
904.565.4100
Fax 904.565.4144

January 26, 2005

Via Overnight Delivery

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation

To whom it may concern:

Enclosed for filing please find one (1) original and one (1) copy of Articles of Amendment to Articles of Incorporation for Gran Park Maintenance Association, Inc.

Also enclosed is a check for \$43.75 to cover the amendment filing fees and certified copy. Please return the certified copy to me.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink that reads 'Christy Wilmoth'.

Christy Wilmoth
Manager – Legal Affairs

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gran Park Maintenance Association, Inc.

DOCUMENT NUMBER: M21133

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

Please return all correspondence concerning this matter to the following:

James A. Hoener
(Name of Contact Person)

Flagler Development Company
(Firm/ Company)

10151 Deerwood Park Boulevard, Building 100, Suite 330
(Address)

Jacksonville, Florida 32256
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christy Wilmoth at (904) 565-4113
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Gran Park Maintenance Association, Inc.

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

N21133

(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:

NEW CORPORATE NAME (if changing):

Section 32 Property Owners Association, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

(continued)

FILED
JAN 27 11 11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: November 30, 2004

Effective date if applicable: _____
(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 21st day of December, 2004.

Signature *G. John Carey*
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

G. John Carey
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF GRAN PARK MAINTENANCE ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Gran Park Maintenance Association, Inc. (the "Corporation")
2. The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the Florida Not For Profit Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

ARTICLE 1

Name

The name of the corporation is Section 32 Property Owners Association, Inc., which is hereinafter referred to as the "Association."

3. This amendment was adopted by the sole shareholder of the Corporation, Flagler Development Company.

Dated: November 30, 2004

Gran Park Maintenance Association, Inc.

By: G. John Carey
G. John Carey, President

Attest: Karl B. Hanson III
Karl B. Hanson III, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of December, 2004, by G. John Carey, as President and Karl B. Hanson III, as Secretary of Gran Park Maintenance Association, Inc., a Florida not for profit corporation, on behalf of the corporation. They are personally known to me.

K. Christine Wilmoth
Print Name K. Christine Wilmoth
NOTARY PUBLIC, State of Florida