

N/38013

Janet Sutherlin
1405 82nd. Ave
Lot 119
Vero Beach, Fl
32966

June 25, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002226792--4
-06/30/97-01139-003
*****35.00 *****35.00

Gentlemen:

Enclosed you will find a form titled Articles of Amendmenmt to Articles of Incorporation changing the name of our Homeowner Associates. Countryside South Mobile Home Park has been recently sold and the new owner has changed the name of the park to Vero Palm Estates therefore, we must change the name of our Homeowner Association.

A check for \$35.00 is attached covering the filing fee for the articles of amendment..

Hopefully, we have provided you the necessary information. If you need further information please feel free to contact me at (561) 569-1747.

Cordially,

Janet A. Sutherlin

Janet Sutherlin (Mrs.)
President
Vero Palm Estates Homeowner Assoc., Inc.

JS/jmt

P.S. Although we have not had to use the seal we were issued, we wonder if the above fee covers a new seal with the new name of our park?

CM 100
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 27 1997
4:53 PM
APPROVED
4:53 PM

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Countryside South Homeowner Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I

Section 1. NAME. The name of this corporation (hereinafter referred to as the "Association") is:

Vero Palm Estates Homeowner Association, Inc.

Section 2. REGISTERED OFFICE AND REGISTERED AGENT

Clem, Polackwich, Vocelle & Taylor
2770 Indian River Blvd. Suite 501
Vero Beach, Fl. 32960
Atty: James A. Taylor III

SECOND: The date of adoption of the amendment(s) was: June 25, 1997

THIRD: Adoption of Amendment (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.

Vero Palm Estates Homeowner Association, Inc.

Corporation Name

Janet A. Sutherlin
Signature of Chairman, Vice Chairman, President or other officer

Janet Sutherlin, President

Typed or printed name

President of Homeowner Association

June 25, 1997

Title

Date