

194000004110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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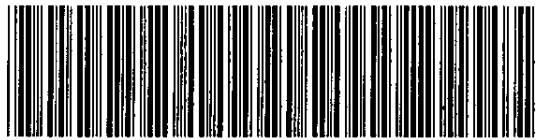
(Business Entity Name)

(Document Number)

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FILED

2008 OCT 20 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Amend
[Signature]

10 2405

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCENIC 98 ASSOCIATION, INC.

DOCUMENT NUMBER: N94000004110

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

Please return all correspondence concerning this matter to the following:

Leigh Moore

(Name of Contact Person)

SCENIC 98 ASSOCIATION, INC.

(Firm/ Company)

PO Box 2595

(Address)

Santa Rosa Beach, Florida 32459

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leigh Moore

(Name of Contact Person)

at (850) 231-0897

(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

Articles of Amendment
to
Articles of Incorporation
of

SCENIC 98 ASSOCIATION, INC.

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

FILED
2008 OCT 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N94000004110

(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):

SCENIC CORRIDOR 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)**

See attached

(Attach additional pages if necessary)
(continued)

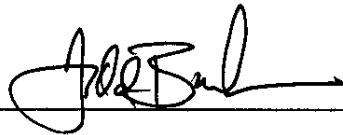
ARTICLE VI

The address of its principal office is 7800 US Highway 98 W, Miramar Beach, Florida, 32550.

ARTICLE VII

The address of the registered office is 215 Grand Boulevard, Suite 101, Destin, Florida, 32550 and the name of its Registered Agent at said address is M. Todd Burke, Esq.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

A handwritten signature in black ink, appearing to read "M. Todd Burke", is written over a horizontal line.

M. Todd Burke, Esq.

The date of adoption of the amendment(s) was: June 5th, 2008

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.

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.)

Roger Hall

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35