

N98000000926

FLAGLER ESTATES CIVIC ASSOC., INC.
PO BOX 1212
HASTINGS FL 32145

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

FILED
98 JUN 19 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it may concern,

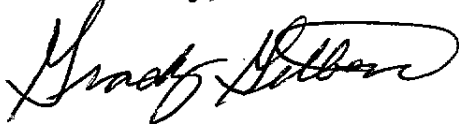
Enclosed please find articles of amendment #1, 2 and 3 and a
check in the amount of \$87.50.

You can reach us at 904-692-1846.

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-05/05/98--01033--013
*****87.50 *****87.50

Thank you for your assistance.

Yours truly,



Grady Gilbert
President

Amend

enc.

V8 JUN 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1998

GRADY GILBERT
FLAGLER ESTATES CIVIC ASSOC., INC.
P.O. BOX 1212
HASTINGS, FL 32145

SUBJECT: FLAGLER ESTATES CIVIC ASSOCIATION, INC.
Ref. Number: N98000000926

We have received your document for FLAGLER ESTATES CIVIC ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must give us the address of the new registered agent. We also need the addresses of the new directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00026624

CEIVED

MAY 19 AM 8:15

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUN 19 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLAGLER ESTATES CIVIC 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: Amendments adopted: articles 1,2 and 3 BEING AMENDED

Article #1 Amendment of Resident Agent

Article #2 Amendment to correct spelling of Officers Names

Article #3 Amendment of Board of Directors

Articles of Amendment attached.

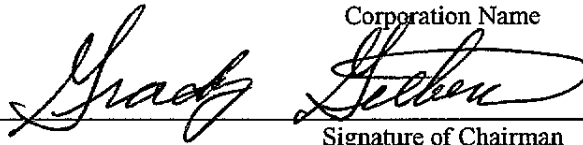
SECOND: The date of adoption of the amendments was: April 11, 1998

THIRD: Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

FLAGLER ESTATES CIVIC ASSOC., INC.

Corporation Name



Signature of Chairman

Grady Gilbert

Typed name

President

Title

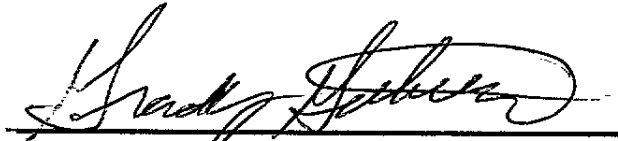
April 29, 1998

Date

**ARTICLE #1 OF AMENDMENT
FOR
Resident Agent
For
Flagler Estates Civic Assoc., Inc.
4500 Flagler Estates Blvd.
PO Box 1212
Hastings Fl 32145**

I, Grady Gilbert, accept the appointment of Resident Agent for Flagler Estates Civic Association, Inc., as of April 28, 1998. I am familiar with and accept the obligations of the position under the applicable provisions of the Florida Statutes.

Flagler Estates Civic Association, Inc.

A handwritten signature in dark ink, appearing to read 'Grady Gilbert', is written over a horizontal line.

Grady Gilbert,
President

whose address shall be the same as the principal address of the Corporation
4500 Flagler Estates Boulevard, Hastings, Florida 32145 and the mailing
address is Post Office Box 1212, Hastings, Florida 32145.

Please change Spelling of Secretary From: Helen Toby
To: Helen Tobey

Please change spelling of Treasurer From: Margaret J. Flickema
To: Margaret J. Flikkema

**ARTICLE #3 FOR AMENDMENT
TO CHANGE BOARD OF DIRECTORS**

Director, Chairman	Clifford Ray Lake
Director, Secretary	Shirley Foutz
Director	Claudette Chappell
Director	Fred Jones
Director	Jeff Linzy
Director	Editha Redman
Director	Chauncey Cox

whose addresses shall be the same as the principal address of the Corporation
4500 Flagler Estates Boulevard, Hastings Florida 32145 and the mailing
address is Post Office Box 1212, Hastings, Florida 32145.