

184569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

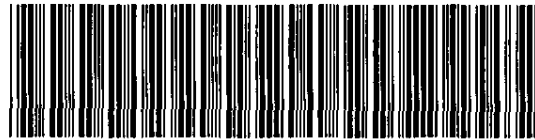
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/11--01029--019 **52.50

RECEIVED
11 DEC 29 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 DEC 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

DEC 30 2011

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bayou Dwellers Cabana Colony, Inc.

Signature _____

Requested by: Seth

12/29/11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bayou Dwellers Cabana Colony, Inc.

DOCUMENT NUMBER: 184569

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

Please return all correspondence concerning this matter to the following:

C. Jeffrey McInnis, Esq.

Name of Contact Person

Anchors Smith Grimsley PLC

Firm/ Company

909 Mar Walt Drive, Suite 1014

Address

Fort Walton Beach, Florida 32547

City/ State and Zip Code

jmcinnis@asglegal.com

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

For further information concerning this matter, please call:

C. Jeffrey McInnis

Name of Contact Person

at (850) 863-4064

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
enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy

☒ \$52.50 Filing Fee
Certificate of Status
Certified 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2011

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BAYOU DWELLERS CABANA COLONY INC
Ref. Number: 184569

We have received your document for BAYOU DWELLERS CABANA COLONY INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 811A00028863

RECEIVED
DIVISION OF CORPORATIONS
2011 DEC 30 PM 1:46
TO: CHERYL COULLIETTE
SUFFICIENT COPY OF FILING

To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
11 DEC 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BAYOU DWELLERS CABANA COLONY INC.

Pursuant to the provisions of Fla. Stat. §§607.1006 and 607.1007, Bayou Dwellers Cabana Colony Inc., a Florida profit corporation, whose original articles of incorporation were filed by the Florida Department of State on April 16, 1955, Document Number 184569, this amended Articles of Incorporation were adopted by the stockholders and the number of votes cast for the amended Articles of Incorporation were sufficient for approval. The date of each amendment(s) adoption was June 25, 2011.

The second paragraph is amended the following:

"SECOND: The general nature of this business or businesses to be transacted by this corporation is the following:

(a) This corporation and its owners shall operated as a Cooperative pursuant to Fla. Stat. §719 et. seq.

(b) To buy, sell, improve, develop, hold, lease and manage real estate in Okaloosa County, State of Florida, for its own account as well as agent, broker, manager and developer for the account of other persons, said property to be used for the mutual benefit and profit of the stockholders of this corporation; to construct dwelling units on such property acquired, providing for the upkeep of the grounds and yards and furnishing facilities and utilities advisable in the opinion of the Board of Directors, providing that each stockholder shall hold one share to cover the initial investment of this corporation in the purchase and construction of one dwelling unit each as determined by the Board of Directors, and providing that no stockholder hereof may sell his stock without first giving the corporation thirty (30) days written notice of intention to sell and granting to the others the option of purchasing the said stock at par value within thirty (30) days of such notice.

(c) To do all things incidental to the purpose hereinbefore set forth and to any of them, or which may be necessary or convenient of the carrying out of such purposes or of any of them,"

The above amended articles of incorporation only amend and integrate and do not further amend the provisions of the corporation's articles of incorporation which shall remain in full force and effect.

In witness, the undersigned officer of the corporation has executed and made effective these amended articles of incorporation on this 27th day of December, 2011.

BAYOU DWELLERS CABANA COLONY INC.

By: Benjamin F. Anderson
BENJAMIN F. ANDERSON, as President