



4908 38th Way, S. #505
St. Petersburg, FL 33711
November 19, 1999

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

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*****43.75 *****43.75

RE: Corporate document number 702023
Moorings of Maximo Civic Association, Inc.

Please note that the Articles of
Incorporation above has been amended
per the documents attached. This is
to request that you add this
amendment to Articles of Incorporation,
Document # 702023.

Sincerely yours,

RALPH W. Stacy
President

*This Amendment is amending
the boundaries and is not
a name change.*

Amend.

RFS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN - 6 PM 4: 38



Civic Association

4908 38th Way S., #505
St. Petersburg, FL 33711
December 11, 1999

Ms. Louise Flemming-Jackson
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Maximo Moorings Civic Association, Inc.
Ref: #702023

This will acknowledge receipt of your letter
#299A00057597.

Per the attached, the amendment is added to
Article I of the Articles of Incorporation.

Enclosed is our check for \$43.75 for the filing
fee of the Article of Amendment, plus one
certified copy of the document.

A handwritten signature in cursive script that reads "Ralph W. Stacy".

Ralph W. Stacy
President

RWS/as



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 1999

Ralph W. Stacy
% MAXIMO MOORINGS CIVIC ASSOCIATION INC.
4908 38th Way South, #505
St. Petersburg, FL 33711

SUBJECT: MAXIMO MOORINGS CIVIC ASSOCIATION, INC.
Ref. Number: 702023

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Amendment to the Articles of Incorporation. If you are changing the name of your corporation, the new name must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibit the use of the words COMPANY or CO. in the name of a non-profit corporation.

Please return the enclosed check for \$43.75 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00059625



Civic Association

4908 38th Way, S., #505
St. Petersburg, FL 33711
January 3, 2000

Ms. Louise Flemming-Jackson
Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Subject: Maximo Moorings Civic Association
Ref. #: 702023

This is in response to your letter, #299A00059625.

Attached is a corrected document entitled
Amendment to the Articles of Incorporation.

Enclosed is our check for \$43.75 for the filing fee,
plus one certified copy.

Ralph W. Stacy
President

Tel: (727) 867-9554
E-Mail: casastacy@aol.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -6 PM 4: 38

AMENDMENT TO THE ARTICLES OF INCORPORATION OF MAXIMO MOORINGS
CIVIC ASSOCIATION, INC.

We, the undersigned, Ralph W. Stacy and Bonita K. Harader, do hereby certify that we are respectively President and Secretary of Maximo Moorings Civic Association, a corporation not for profit organized and existing under the laws of the State of Florida, and that at a meeting of the membership of said corporation duly called in accordance with the Articles of Incorporation of said Association and held on the 16th day of November, 1999 in the City of St. Petersburg, County of Pinellas and State of Florida, the following resolution was adopted by unanimous vote of the membership present:

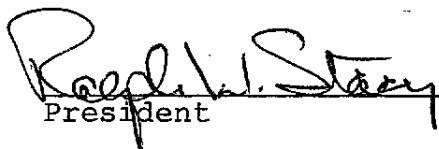
Resolved, that Article I of the Articles of Incorporation of Maximo Moorings Civic Association, Inc. is hereby amended to include:

"Area of Maximo Moorings Civic Association

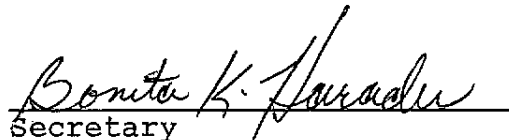
The area in St. Petersburg, Pinellas County, Florida, within which this Association shall function shall be described by the following boundaries:

Beginning at the intersection of 50th Avenue South and 34th Street South, from the center line of 34th Street South, west on 50th Avenue South, to 38th Way South, thence north along the property line with the Maximo Marina to the Maximo Marina Channel, thence west along the seawall of the Maximo Marina Channel to 44th Street South, thence south along the property line with Dolphin Cay to 54th Avenue South, the center line of the westbound land of 54th Avenue South (The Pinellas Bayway) to 34th Street South, thence north to the point of beginning at 50th Avenue South."

In witness whereof, we have signed and acknowledged this instrument on the 30th day of November, 1999.



President



Secretary

State of Florida
County of Pinellas

I hereby certify that on the 30th day of
November, 1999, before me, the undersigned
notary public, personally appeared Ralph W. Stacy
to me known and known to me to be President of
Maximo Moorings Civic Association, Inc. and
acknowledged that he signed the foregoing
instrument as his free act and deed for the uses
and purposed therein stated.

Witness my hand and official seal at
St. Petersburg, in the above County and State, the
day and year above written.



Catherine A. Michel
Commission # CG 815489
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

Catherine A. Michel
Nov. 30, 1999

State of Florida
County of Pinellas

I hereby certify that on the 30th day of
November, 1999, before me, the undersigned notary
public, personally appeared Bonita K. Harader to
me known and known to me to be Secretary of
Maximo Moorings Civic Association, Inc. and
acknowledged that she signed the foregoing
instrument as her free act and deed for the uses
and purposed therein stated.

Witness my hand and official seal at
St. Petersburg, in the above County and State, the
day and year above written.



Katherine Ann Michel
Commission # OC 815489
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

Katherine A. Michel
Nov. 30, 1999