

752363

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2008 MAR 10 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/11/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Executive Manor Subdivision Unit 1 & Unit 2, Inc.

DOCUMENT NUMBER: 752363

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

Please return all correspondence concerning this matter to the following:

Amanda Murdock  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2416 47th Terrace  
(Address)

Vero Beach, FL 32966  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amanda Murdock at ( 772 ) 360-6103  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Executive Manor Subdivision unit 1 & unit 2, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

7523163  
(Document number of corporation (if known))

FILED  
2008 MAR 10 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
for Project

Executive Manor Homeowners 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)

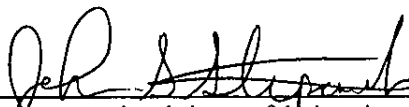
[illegible]

The date of adoption of the amendment(s) was: 01/01/2008

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.)

John Stepanek  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**