

759626

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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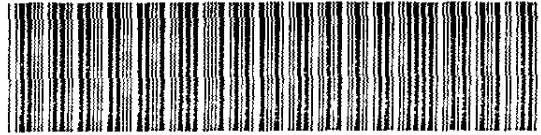
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OK Per Susan

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T. Lewis 11/4/03

MOORE, HILL & WESTMORELAND, P. A.

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SARAH B. DYRDA

* BOARD CERTIFIED CIVIL TRIAL LAWYER
** ALSO ADMITTED IN ALABAMA

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WRITER'S E-MAIL ADDRESS:

October 30, 2003

jpinette@mhw-law.com

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

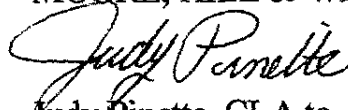
Re: The Moorings of Perdido Key, Inc.
Ref. No. 759626

Dear Sir or Madam:

Pursuant to your letter dated October 27, 2003, enclosed please find the revised Articles of Amendment and one copy. If you have any questions or need anything further, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Judy Pinette, CLA to
Margaret T. Stopp

/jap
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2003

J. LOFTON WESTMORELAND, ESQ.
MOORE, HILL & WESTMORELAND, P.A.
P. O. BOX 13290
PENSACOLA, FL 32591-3290

SUBJECT: THE MOORINGS OF PERDIDO KEY, INC.
Ref. Number: 759626

mts
The adoption
the date of the
amendment ~~was~~
is Oct 15, 2003.
The vote was unanimous

We have received your document for THE MOORINGS OF PERDIDO KEY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

X If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

X The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00058413

RECEIVED
03 NOV -3 AM 8:07
DIVISION OF CORPORATIONS

MOORE, HILL & WESTMORELAND, P. A.

ATTORNEYS AT LAW

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WRITER'S E-MAIL ADDRESS:

jpinette@mhw-law.com

October 20, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: The Moorings of Perdido Key, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of a proposed Amendment to Articles of Incorporation for filing in regard to the above-referenced corporation. Our firm's check in the amount of \$43.75 for the filing fee and certified copy is enclosed. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.



Judy Pinette, CLA to
J. Lofton Westmoreland

/jap
Enclosures

ARTICLES OF AMENDMENT

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF THE MOORINGS OF PERDIDO KEY, INC.**

Document Number 759626

Pursuant to Article IX of the First Amendment to Articles of Incorporation of The Moorings of Perdido Key, Inc., the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation. The adoption date of the amendment is October 15, 2003. The vote was unanimous.

ARTICLE I

NAME

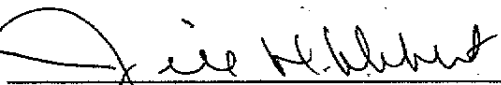
This Article is amended by deleting the original text and adopting in its place the following:

The name of the corporation will be THE PALMS OF PERDIDO OWNERS' ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the Association, the Articles of Incorporation as Articles, the First Amendment to Articles of Incorporation as First Amendment, the Declaration of Condominium of The Moorings of Perdido Key, a Condominium, as amended as Amended Declaration, and the By-Laws of the Association as By-Laws.

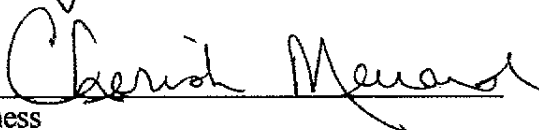
1.1 All references to The Moorings of Perdido Key, Inc. in the Articles, First Amendment, Amended Declaration, and By-Laws, are deleted and THE PALMS OF PERDIDO OWNERS' ASSOCIATION, INC. substituted.

IN WITNESS WHEREOF, all unit owners have signed their names, on the dates indicated below.

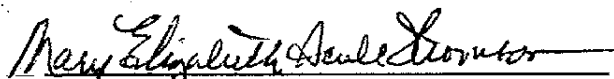
UNIT 1-A




Witness



Witness



MARY ELIZABETH SCULL THOMSON
Dated: 10/9/03 President



GEORGE B. THOMSON
Dated: 10-5-2003

UNIT 1-B AND UNIT 2-B

Linda H. Jones
Witness

Richard F. Domurat
RICHARD F. DOMURAT, Secretary
Dated: 10/6/03

Linda H. Jones
Witness

Teresa Claire Domurat
TERESA CLAIRE DOMURAT, Treasurer
Dated: Oct 6, 2003

UNIT 2-A

James B. McCracken
Witness

Elizabeth S. McCracken
ELIZABETH S. MCCRACKEN
Dated: 10/15/03

James B. McCracken
Witness

John B. McCracken
JOHN B. MCCRACKEN, Vice President
Dated: 10/15/03

STATE OF LOUISIANA
PARISH OF St. Mary

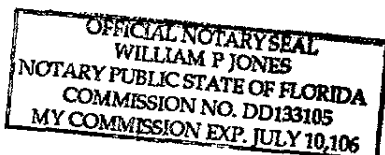
The foregoing instrument was acknowledged before me this the 9th day of October, 2003, Mary Elizabeth Scull Thomson and George B. Thomson, who are ☒ personally known to me, or ☐ produced _____ as identification.

Dean M. Sanchez
NOTARY
My commission expires: FOR LIFE

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 6th day of OCTOBER, 2003, by Richard F. Domurat and Teresa C. Domurat, who are ☒ personally known to me, or ☐ produced Florida Driver License as identification.

William P. Jones
NOTARY
My commission expires: July 10, 2006



STATE OF Alabama
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this the 15th day of Oct, 2003, by John B. McCracken and Elizabeth S. McCracken, who are ✓ personally known to me, or _____ produced _____ as identification.

Carly M. Hays

NOTARY

My commission expires: _____

My Commission Expires 6-28-06