

762005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

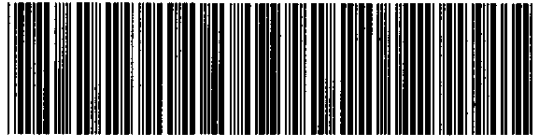
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163391003

12/11/09--01016--010 **35.00

Aments

FILED
09 DEC 11 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 16 2009

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH GULF COVE HOMEOWNERS ASSN., INC.

DOCUMENT NUMBER: 762005

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

Please return all correspondence concerning this matter to the following:

KAREN IRELAND, SECRETARY

(Name of Contact Person)

SOUTH GULF COVE HOMEOWNERS ASSN., INC.

(Firm/ Company)

PO BOX 977

(Address)

PLACIDA, FL 33946-0977

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

KAREN IRELAND, SECRETARY

(Name of Contact Person)

at (941) 697-7523

(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

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

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional 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

Articles of Amendment
to
Articles of Incorporation
of

SOUTH GULF COVE HOMEOWNERS ASSN., INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

762005

(Document Number of Corporation (if known))

FILED
09 DEC 11 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T/D	JOSEPH GIRALDI	8199 CLYDE CIRCLE PORT CHARLOTTE, FL 33981	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T/D	PAMELA CURTIS	9348 SPRING CIRCLE PORT CHARLOTTE, FL 33981	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE II (a) delete [section] "ninety-seven" Section 97 was never platted as residential units and was vacated by General Development/Atlantic Gulf Communities.

Section 97 no longer exists therefore should be deleted from the Articles.

ARTICLE III - MEMBERSHIP add "lot" as an additional membership option.

Bylaw change approved by the Membership - February 15, 2005

ARTICLE VI - OFFICERS [shall be elected by the membership at the annual] "February

Meeting." Bylaw change approved by the Membership - September 20, 2006

ARTICLE VIII - BOARD OF DIRECTORS [shall be] "eight (8) directors which will include

the four incumbent officers plus 4 directors-at-large." (delete immediate past

president) Bylaw change approved by the Membership - September 20, 2006

The date of each amendment(s) adoption: INDICATED AFTER EACH AMENDMENT
(date of adoption is required)

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 3, 2009

Signature Karen Ireland
(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)

KAREN IRELAND
(Typed or printed name of person signing)

SECRETARY/DIRECTOR
(Title of person signing)