

790885

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THE BAHAMAS

June 4, 2014

FEDERAL EXPRESS

Ms. Diane Cushing
Senior Section Administrator
Division of Corporations, Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Florida Maid Drainage and Irrigation Association

Dear Ms. Cushing:

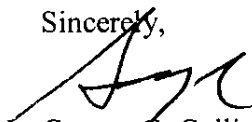
Pursuant to your discussions with Margie Averill of my office, enclosed please find an original and one conformed copy of the Articles of Amendment to Articles of Incorporation for the above named non-profit cooperative association together with a Certificate signed by the Secretary of the association. I would appreciate your filing the originals with your office and providing me with a certified copy of the filing.

I am also enclosing our check in the amount of \$52.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75

Thank you for your consideration in this matter.

Sincerely,


George G. Collins, Jr.
For the Firm

GGC, JR./mja
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA MAID DRAINAGE AND IRRIGATION ASSOCIATION**

Pursuant to Florida Statutes §619.05, the undersigned non-stock, non-profit cooperative association adopts the following Articles of Amendment to its Articles of Incorporation filed June 16, 1964, #790885.

FIRST: Article III is hereby amended to read as follows:

ARTICLE III

The place where the principal business of this association will be transacted
is:

3150 Cardinal Drive, Suite 200
Vero Beach, Florida 32963

SECOND: Article IV is amended to read as follows:

ARTICLE IV

The term for which this association shall exist shall be fifty (50) years,
beginning June 6, 2014.

THIRD: The amendment was adopted by a two-thirds vote of all the
members at a special called meeting on June 4, 2014.

FLORIDA MAID DRAINAGE AND
IRRIGATION ASSOCIATION

By: Thomas Lindsey
Thomas Lindsey, President

Attest:

Walter G. Beasley
Walter G. Beasley, Secretary

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TALLAHASSEE, FLORIDA

PREPARED BY:

George G. Collins, Jr., Esq.
Collins, Brown, Caldwell, et al
756 Beachland Boulevard
Vero Beach, FL 32963

Certificate

This is to certify that the members of Florida Maid Drainage and Irrigation Association, a Florida non-profit cooperative association, organized pursuant to Chapter 619 of Florida Statutes, met at a duly called meeting after notice and, by in excess of a two-thirds majority vote, amended the Articles of Incorporation filed June 16, 1964, #790885.

The members voted to amend Article III to provide the principal place of business as 3150 Cardinal Drive, Suite 200, Vero Beach, Florida, and amend Article IV extending the term of the Articles of Incorporation an additional fifty years beginning June 6, 2014.

FLORIDA MAID DRAINAGE AND
IRRIGATION ASSOCIATION

By: Walter G. Beasley
Walter G. Beasley, Secretary

Dated: 6/4/14

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