

NO00000002420

(Requestor's Name)

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(City/State/Zip/Phone #)

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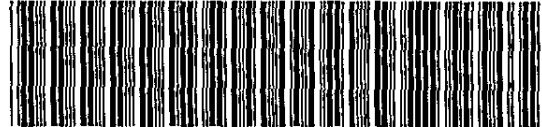
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

ADR

10/29/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Preserve at Jensen Beach Country Club, Inc.

DOCUMENT NUMBER: N0000002420

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

Please return all correspondence concerning this matter to the following:

Martyn Inwood
(Name of Contact Person)

The Preserve at Jensen Beach Country Club, Inc.
(Firm/ Company)

3666 NW Deer Oak Drive
(Address)

Jensen Beach, Florida, 34957.
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Don Mader at (772) 692 7769
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Preserve at Jensen Beach Country Club Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

N00000002420

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(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)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Delete: Novak, Stephen, President, 3744 NW Pin Oak Drive, Jensen Beach, Florida, 34957

Hershberger, David, Vice President, 3736 NW Deer Oak Drive, Jensen Beach, Florida, 34957

Mazzini, Ann, Director, 3784 NW Pin Oak Drive, Jensen Beach, Florida, 34957

Add: Beal, Sharon, President, 3644 NW Pin Oak Drive, Jensen Beach, Florida, 34957

Karenbauer, Jean, Vice President, 3734 NW Pin Oak Drive, Jensen Beach, Florida, 34957

Koukamanis, Peter, Vice President, 3706 NW Deer Oak Drive, Jensen Beach, Florida, 34957

Inwood, Martyn, Secretary, 3666 NW Deer Oak Drive, Jensen Beach, Florida, 34957

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: September 15th, 2004

Effective date if applicable: September 15th, 2004
(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.

Signed this 18th day of October, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Martyn Inwood

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35