

N00 000000 2420

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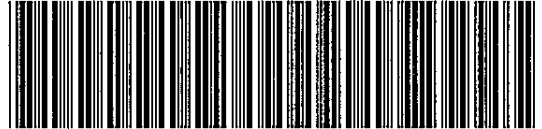
(Business Entity Name)

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TALLAHASSEE FLORIDA

10/10/05

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N00000002420

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

Please return all correspondence concerning this matter to the following:

Martyn W. Inwood

(Name of Contact Person)

The Preserve at Jensen Beach Country Club Assn, 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:

Martyn W. Inwood

(Name of Contact Person)

at (772) 223 7223

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 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)

N00000002420

(Document number of corporation (if known))

FILED
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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:

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)**

Principal Address amend from: C/O Stephen Novak, 3744 NW Pin Oak Dr.
Jensen Beach Fl.34957, to C/O Martyn Inwood, 3666 NW Deer Oak Drive,
Jensen Beach, Fl.34957.

Mailing Address amend from: C/O Stephen Novak, 3744 NW Pin Oak Drive,
Jensen Beach, Fl.34957, to C/O Martyn Inwood, 3666 NW Deer Oak Drive,
Jensen Beach, Fl. 34957.

Registered Agent amend from: Beal, Sharon, 3644 NW Pin Oak Drive,
Jensen Beach, Fl. 34957, to Inwood, Martyn, 3666 NW Deer Oak Dr.
Jensen Beach, Fl. 34957.

Officer/Director Detail amend: Beal, Sharon, President, 3644 NW Pin Oak Dr.
Jensen Beach, Fl. 34957, to Inwood, Martyn, President, 3666 NW
Deer Oak Drive, Jensen Beach, FL. 34957.

Continued on Attached

(Attach additional pages if necessary)
(continued)

Officer/Director Detail Amendments: Continued

Amend from: Karen Bauer, Jean, Vice President, 3734 NW Pin Oak Drive, Jensen Beach, FL. 34957, to: McKee, Jim, Vice President, 3866, NW Deer Oak Drive, Jensen Beach, Fl. 34957

Amend from: Mader, Don, Treasurer, 3504 NW Pin Oak Drive, Jensen Beach, Fl. 34957, to: Ruffing, Ralph, Treasurer, 3514 NW Pin Oak Drive, Jensen Beach, Fl. 34957.


The date of adoption of the amendment(s) was: 9/21/2005

Effective date if applicable: 9/21/2005
(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.)

Martyn Inwood

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35