

N 000000002603

Requester's Name
CLIFFORD B NOWIN ESQ
Address
10152 SW 5th St
Jacksonville, FL 32257
Phone #

000006666440--0
-07/25/02--01065--013
****210.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

02 JUL 25 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

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- Walk in
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- Pick up time _____
- Will wait
- Certified Copy
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- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

PS spitor
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CAPTIVA BLUFF HOMEOWNERS ASSOCIATION, INC.

(present name)

N00000002663

(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, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

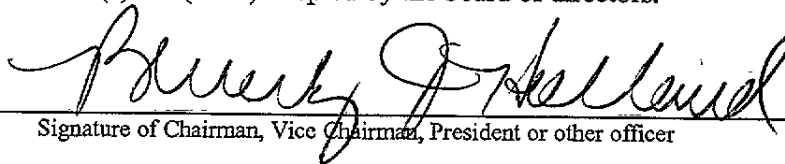
ARTICLE XVII. ANNEXATION is hereby deleted in its entirety.

SECOND: The date of adoption of the amendment(s) was: June 5, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

BEVERLY J. HOLLAND

Typed or printed name

Vice President

Title

June 5, 2002

Date