

N 00897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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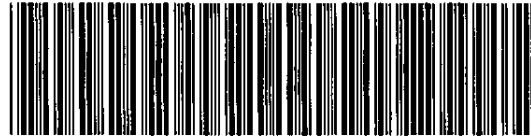
(Business Entity Name)

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TALLAHASSEE, FLORIDA

SEP 20 2012

C. MUSTAIN

Andrews & Co

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Moorings Townhome Owner's Association, INC.

DOCUMENT NUMBER: N00897

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

Please return all correspondence concerning this matter to the following:

Valdemar Canales

(Name of Contact Person)

Treasurer The Moorings Townhome Owner's Association, INC.

(Firm/ Company)

53 Yacht Club Drive NE #6

(Address)

Fort Walton Beach, FL 32548

(City/ State and Zip Code)

val_canales@yahoo.com

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

For further information concerning this matter, please call:

Valdemar Canales

(Name of Contact Person)

at (**850**) **496-7889**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input 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
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2012

VALDEMAR CANALES
53 YACHT CLUB DR., N.E. #6
FT. WALTON BEACH, FL 32548

SUBJECT: THE MOORINGS TOWNHOME OWNERS' ASSOCIATION, INC.
Ref. Number: N00897

We have received your document for THE MOORINGS TOWNHOME OWNERS' ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 412A00022062

Articles of Amendment
to
Articles of Incorporation
of

The Moorings Townhome Owner's Association, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N00897

(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:

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

Not Applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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:

Valdemar Canales

53 Yacht Club Drive NE #6

(Florida street address)

New Registered Office Address:

Fort Walton Beach

(City)

Florida 32548

(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.

Valdemar Canales
Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Davage J. Runnels JR</u>	<u>U.S. Highway 98</u> <u>Destin, FL 32541</u> <u>Destin, FL 32541</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>STD</u>	<u>Howard Ray Shoults</u>	<u>U.S. Highway 98</u> <u>Destin, FL 32541</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>J.R. Adams SR</u>	<u>U.S. Highway 98</u> <u>Destin, FL 32541</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>James F. Adams</u>	<u>U.S. Highway 98</u> <u>Destin, FL 32541</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Lynda Smith</u>	<u>53 Yacht Club Drive #7</u> <u>Fort Walton Beach, FL</u> <u>32548</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Mitch Sherman</u>	<u>53 Yacht Club Drive #3</u> <u>Fort Walton Beach, FL</u> <u>32548</u>

The Moorings Townhome Owner's Association, INC

Document Number: N00897

Additional Officers

Action	Title	Name	Address
7) Add	T	Valdemar Canales	53 Yacht Club Drive #6 Fort Walton beach, FL 32548
8) Add	S	Bobbi Canales	53 Yacht Club Drive #6 Fort Walton beach, FL 32548

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

Not Applicable

The date of each amendment(s) adoption: ~~Not Applicable~~ 8-25-2012

Effective date if applicable: Not 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 25 August 2012

Signature Valdemar Canales
(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)

Valdemar Canales

(Typed or printed name of person signing)

Treasurer - The Moorings Townhome Owner's Association, INC.

(Title of person signing)