NOCOCO 2870 Rabbit Ridge Homeowners Association

t Ridge Homeowners Association 4501 Beverly Avenue Jacksonville, FL 32210 (904) 384-6964

August 30, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Rabbit Ridge Homeowners Association, Inc.

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Dear Madam or Sir:

Enclosed is the original executed Articles of Amendment to the Articles of Incorporation, together with an exact copy thereof for the above referenced corporation. Also, enclosed is our check in the amount of \$43.75 representing \$35.00 Filing Fee and \$8.75 for a Certified Copy fee.

Please contact the undersigned should you have any questions or require anything further.

Very truly yours,

Linda K. Friel

Real Estate Coordinator

encl.

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ECKETARY OF STATE

ALLABASSEE ELOPINA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Rabbit Ridge Homeowners Association, Inc.
(present name)
N01000002870
(Document Number of Corporation (If known)
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.)
The following Articles are hereby amended:
II. The principle office and mailing address is: 4501 Beverly Avenue Jacksonville, FL 32210.
VII. C. Jeanne Eisenstein is removed as Director. The new Director in her place is Eric N. Bradford, 4501 Beverly Avenue, Jacksonville, FL 32210.
VIII. A. Jeanne Eisenstein is removed as Vice President/Treasurer and Secretary. The new Vice President/Treasurer and Secretary in her place is Eric N. Bradford.
SECOND: The date of adoption of the amendment(s) was: July 23, 2001 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
Kenyon S. Atlee
Typed or printed name
President August 20 2001

Date

Title