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05/17/05--01006--009 **43.75

Amend
C. Goulette MAY 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Island Plantation No. 1 Condominium Association, Inc.

DOCUMENT NUMBER: NO1000004347

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

Please return all correspondence concerning this matter to the following:

Rebecca Allen

(Name of Contact Person)

Palm Island Plantation No. 1 Condo. Assoc., Inc.

(Firm/ Company)

110 Island Plantation Terrace, Unit #202

(Address)

Vero Beach, FL 32963

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rebecca Allen

(Name of Contact Person)

at (772) 234-7080

(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 &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
MAY 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Palm Island Plantation No. 1 Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO1000004347

(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):

N/A

(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)**

Transfer of Condominium Association
Control as Declarant, Palm Island Plantation,
LLC, no longer has any control or
interest in said association as per
Section 3(c) of the Bylaws.

New Board of Directors are:

Rebecca Allen, President + Treasurer - Unit 20

Robert Hall, Vice President - Unit 101

Francis McNamara, Secretary - Unit 302

All reside at condominium facility. The

Address is: 110 Island Plantation Terrace

Vero Beach, FL 32963

The date of adoption of the amendment(s) was: February 7, 2005

Effective date if applicable: February 7, 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.

Signed this 30 day of April, 2005.

Signature

Rebecca S. Allen

(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.)

Rebecca S. Allen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35