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DIVISION OF CORPORATIONS
08 JAN 29 PM 1:57

Name chg/cc
@ 1.29.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Glades Haven Resort and Marina, Inc.

DOCUMENT NUMBER: N01000004908

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

Please return all correspondence concerning this matter to the following:

Daniel Harden

(Name of Contact Person)

The Glades Haven Resort and Marina, Inc.

(Firm/ Company)

4839 SW 148 Avenue, #500

(Address)

Davie, FL 33330

(City/ State and Zip Code)

RECEIVED
2008 JAN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Daniel Harden

(Name of Contact Person)

at (954)

434-1001

(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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2008

DANIEL HARDEN
THE GLADES HAVEN RESORT AND MARINA INC
4839 SW 148 AVENUE #500
DAVIE, FL 33330

SUBJECT: THE GLADES HAVEN RESORT AND MARINA, INC.
Ref. Number: N01000004908

We have received your document for THE GLADES HAVEN RESORT AND MARINA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00004133

The Glades Haven Resort and Marina, Inc.

N01000004908

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DIVISION OF CORPORATIONS
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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 8, 2007

Effective date if applicable: January 1, 2008
(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.)

Daniel Harden

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35