

No1000005482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

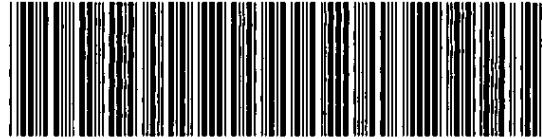
(Business Entity Name)

(Document Number)

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600147519236

*name
change
Amend*

03/30/09--01033--027 **43.75

FILED

2009 APR -9 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
4/19/09*

**00789, 01169, 00707, 00071*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perdido Bay Country Club Estates Conservation Association, Inc.

DOCUMENT NUMBER: N01000005482

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

Please return all correspondence concerning this matter to the following:

Annie Kuhl

(Name of Contact Person)

Lisa S. Minshew, P.A.

(Firm/ Company)

433 East Government Street

(Address)

Pensacola, FL 32502

(City/ State and Zip Code)

For further information concerning this matter, please call:

Annie Kuhl

(Name of Contact Person)

at (850) 434-6859

(Area Code & Daytime Telephone Number)

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

☐ \$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

March 31, 2009

Annie Kuhl
Lisa S. Minshew, P.A.
433 East Government Street
Pensacola, FL 32502

SUBJECT: PERDIDO BAY COUNTRY CLUB ESTATES CONSERVATION
ASSOCIATION, INC.
Ref. Number: N01000005482

We have received your document for PERDIDO BAY COUNTRY CLUB ESTATES CONSERVATION ASSOCIATION, 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 509A00010862

RECEIVED
2009 APR -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 APR -8 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perdido Bay Country Club Estates Conservation Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N01000005482

(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:

Perdido Bay Country Club Estates Conservation Association, Units 5 & 6, Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 3/25/09

Effective date if applicable: 3/25/09

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

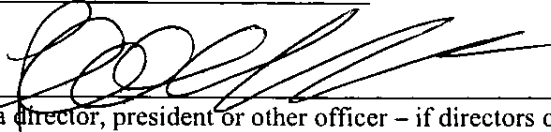
by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3/26/09

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lisa S. Minshew

(Typed or printed name of person signing)

Secretary, Board of Trustees

(Title of person signing)