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SECRETARY OF STATE
TALLAHASSEE, FIODER



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

·
NAME OF CORPORATION: Emerald Estates Indian River Homeauns Association, Inc.
DOCUMENT NUMBER: NO200004557
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
William K. De Brack (Name of Contact Person)
Enwald Estates/Indian River Homeours Assoc (Firm/Company)
6010 46 L
Varo Beach FL 32967 (City/ State and Zip Code)
For further information concerning this matter, please call:
William De Braul at (772) 226-1426 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section  Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

## Articles of Amendment to Articles of Incorporation

Enerald Estates/Indian River Homeowners Association,
(Name of corporation as currently filed with the Florida Dept. of State)  [Name of corporation as currently filed with the Florida Dept. of State)
(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):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of tike import in language; "Company" or "Co." may <u>not</u> 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)
The following Oficers have been elected:
President/ Director: Phil Abdinger
Transure Moirector: Susan Thweatt-Lee
Secretary/ Director: Vincent Rahal
Addresses for All officers/Directors:
15976 20th Street, \$87
Varo Beach FL 32900

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: September 19 2006
Effective date if 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 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.)
Phil Ah Linesa (Typed or printed name of person signing)
(Title of person signing)
(The of person signing)

FILING FEE: \$35