

NO2000004763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

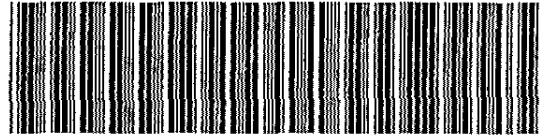
(Business Entity Name)

(Document Number)

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*Amend.
T Lewis*

FILED
OCT 25 8 25 AM
FILING OFFICE
STATE OF TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kenwood Village Property Owner's Association, Inc.

DOCUMENT NUMBER: N02000004763

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

Please return all correspondence concerning this matter to the following:

Mark A. Brackett

(Name of Contact Person)

Kenwood Village Property Owner's Association, Inc.

(Firm/ Company)

Post Office Box 1328

(Address)

Vero Beach, FL 32961

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark A. Brackett

(Name of Contact Person)

at (772)

567-9255
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2004

MARK A. BRACKETT
KENWOOD VILLAGE PROPERTY OWNER'S ASSOC.
P. O. BOX 1328
VERO BEACH, FL 32961

SUBJECT: KENWOOD VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
Ref. Number: N02000004763

We have received your document for KENWOOD VILLAGE PROPERTY OWNER'S ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 804A00059899

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 25 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenwood Village Property Owner's Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N02000004763

(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 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)**

Change Article VIII, Section 2: Hollis Bittle, Secretary.

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: September 1, 2004

Effective date if applicable: September 1, 2004
(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 1 day of September, 2004.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark A. Brackett

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35