

N02000005428

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WHISPER RIDGE OWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N02000005428

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

Please return all correspondence concerning this matter to the following:

SHIRLEY SMITH

(Name of Contact Person)

FLORIDIAN PROPERTY MANAGMENT, LLC

(Firm/ Company)

414 OLD HARD ROAD, SUITE 201

(Address)

ORANGE PARK, FLORIDA 32003

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHIRLEY SMITH

(Name of Contact Person)

at ( 904 ) 592-4090

(Area Code & Daytime Telephone Number)

Enclosed is ~~a~~ check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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(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

Articles of Amendment  
to  
Articles of Incorporation  
of

WHISPER RIDGE OWNERS' ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000005428

(Document number of corporation (if known))

FILED  
2008 JUL 30 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

ARTICLE 9 OFFICERS. ADD PHIL MAZZALLA, TITLE VICE PRESIDENT

2600 WATERLEAF BLVD, ST. AUGUSTINE, FL 32092 US

ARTICLE 10 DIRECTORS. ADD RICHARD YOUNG, TITLE DIRECTOR

1505 TIMBER TRACE DRIVE, ST. AUGUSTINE, FL 32092 US

ARTICLE 9 OFFICERS. REMOVE DEREK BARRS TITLE SECRETARY

2516 N WATERLEAF DRIVE, ST. AUGUSTINE, FL 32092 US

ARTICLE 10 DIRECTORS. REMOVE DEREK BARRS TITLE DIRECTOR

2516 N WATERLEAF DRIVE, ST. AUGUSTINE, FL 32092 US

The date of adoption of the amendment(s) was: May 13, 2008

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 [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.)

FRANK RACCIOPPI  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35