

N02000008271

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FILED
03 APR 21 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FL 32303

4/24
2003

April 17, 2003

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Amendment to Articles of Incorporation
SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC.
Document number N02000008271

Gentlemen:

Enclosed are three amendments to the subject non-profit Florida Corporation Articles of Incorporation filed on October 28, 2002.

Also enclosed is a check for \$35.00 for the filing fee for this amendment.

Please send the final documentation to:

Scott A. Morris/ President SPHNA
200 Edgewood Drive
West Palm Beach, FL 33405

If you have any questions, you can contact me at saml@bbl-inc.com or call (561) 796-6986.

Thank you,



Scott A. Morris

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Southland Park Historic Neighborhood Association, Inc.

(present name)

N02000008271

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V

NAMES OF OFFICERS/ DIRECTORS

The names and addresses of the Officers/Directors AS OF MARCH 26, 2003;

<u>President:</u>	Scott Morris, 200 Edgewood Drive, West Palm Beach, FL 33405
<u>Vice President:</u>	Bailey Gray, 135 Greenwood Drive, West Palm Beach, FL 33405
<u>Treasurer:</u>	Beth Moross, 217 Greenwood Drive, West Palm Beach, FL 33405
<u>Secretary:</u>	Craig Ketelsen, 335 Edgewood Drive, West Palm Beach, FL 33405

SECOND: The date of adoption of the amendment(s) was: March 26, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Scott A. Morris

Typed or printed name

President

Title

Date

4/17/03