N03000001363

| (Requestor's Name) | | | | |
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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| (Document Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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Emerald Coast Apartment Association

Of Northwest Florida, Inc. P.O. Box 11937 Pensacola, Florida 32524-1937

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

Enclosed is an Article of Amendment to Articles of Incorporation for the Emerald Coast Apartment Association of Northwest Florida, Inc. Document Number of the Corporation is: N03000001363.

I have also enclosed a check in the amount of \$43.75 for:

Filing Fee for the Articles of Amendment \$35.00 Certified copies of the Amendment \$8.75

Thank you for your assistance with this matter. If you have any questions, you can contact me at 850-432-7233.

Sincerely,

Elathe Schwochert Treasurer

Emerald Coast Apartment Association

of Northwest Florida, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

| Emerald (| Coast Apartment Associati | on of Northwest Flo | rida, Inc. | |
|---|---|--|---|--|
| | (present nac | ne) | | |
| | N03000001363 | | | |
| | (Document Number of Corp | oration (It known) | | |
| Pursuant to the provision and annual comprolit corporation as | ons of section 617.1006, Flori dopts the following articles o | ida Statutes, the unders I amendment to its artic | igned Florida cles of incorporation | |
| FIRST: Amendment | (s) adopted: (INDICATE ARTICI | LE NUMBER (S) BEING AI | MENDED, ADDED OR | |
| <u>ARTICLE V DIRECTOR.</u> | <u>S/OFFICERS</u> | | | |
| Caroleen M. Swanson Jean S. Harrison Michelle M. Aaron Elaine E Schwochert | 12 Bayshore Point, Valparaiso, FL 32580 1660 E. Hatton Street, Pensacola, FL 32503 8917 North Davis Hwy, Pensacola, FL 32514 161 Boone Street, #203-A, Pensacola, FL 32505 | | President Vice-President Secretary Treasurer | |
| THIRD: Adoption of | f adoption of the amendment Amendment (CHECK ONE) Iment(s) was(were) adopted t ne amendment was sufficient | by the members and the | D I I: 55 STATE FLORID | |
| _ | | | | |
| There are amendment | no members or members enti nt(s) was(were) adopted by t | tled to vote on the ame he board of directors. | ndment. The | |
| Mich | nature of Chairman, Vice Chairman | | | |
| Michelle | Aaron | | | |
| ************************************** | Typed or printed | name | , , , , , , , , , , , , , , , , , , , | |
| Secretary | /Registefed Agent | 7/30/03 | | |
| | Title | Date | | |