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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMERALD BREEZE HOMEOWNERS' ASSOC, INC

DOCUMENT NUMBER: 003000003381

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

Please return all correspondence concerning this matter to the following:

DAVID BAKER-HARGROVE
(Name of Contact Person)

(Firm/ Company)

815 EMERALD LN
(Address)

ORLANDO FL 32801
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID BAKER-HARGROVE at (407) 963-5264
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

EMERALD BREEZE HOMEOWNERS' ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000003381

(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)**

ARTICLE II - PRINCIPLE OFFICE ADDRESS : 815 EMERALD LN, ORLANDO, FL, 32801

ARTICLE III - REGISTERED AGENT CHANGE: JENNIFER SMITH, whose
ADDRESS IS 805 EMERALD LN, ORLANDO, FL 32801 IS HEREBY ~~APPOINTED~~ ELECTED

AS THE REGISTERED AGENT OF THE ASSOCIATION.

~~VII~~ ARTICLE ~~II~~ - BOARD OF DIRECTORS : THE NAMES AND ADDRESSES

OF THE PERSONS WHO ARE TO ACT IN THE CAPACITY OF DIRECTORS

ARE: NABIL MAY 2708 BELLE WATER PL, ONIEDO, FL 32765

ROBERT L. HARGROVE, JR 815 EMERALD LN, ORLANDO, FL 32801

DAVID BAKER-HARGROVE 815 EMERALD LN, ORLANDO, FL 32801

ARTICLE VIII - OFFICERS : THE NAMES OF THE OFFICERS ARE:

JENNIFER SMITH 805 EMERALD LN, ORLANDO, FL 32801

~~DAVID BAKER HARGROVE~~ (PRESIDENT)

VICE-PRESIDENT: DAVID BAKER-HARGROVE, 815 EMERALD LN
(Attach additional pages if necessary) ORLANDO, FL 32801

(continued)

SECRETARY: JENNIFER SMITH

805 EMERALD LN

ORLANDO, FL 32801

TREASURER: DAVID BAKER-HARGROVE

815 EMERALD LN

ORLANDO, FL 32801

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 9/27/04

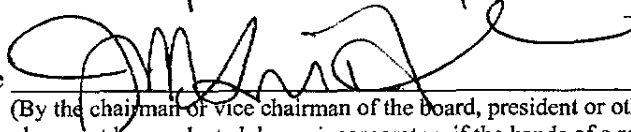
Effective date if applicable: 8/25/04
(no more than 90 days after amendment file date)

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 30 day of Sept., 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.)

Jennifer M. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35