

N03000006135

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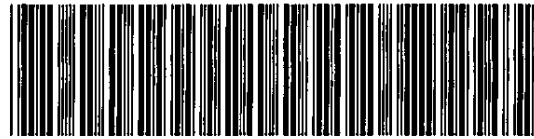
(Business Entity Name)

(Document Number)

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10/23/06--01043--027 **52.50

FILED
06 OCT 23 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin County Ranch Community Homeowners Association, Inc.

DOCUMENT NUMBER: N03000006135

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

Please return all correspondence concerning this matter to the following:

SIDNEY SWARTZ

(Name of Contact Person)

TREASURE COAST PROPERTY MANAGEMENT

(Firm/ Company)

2417 SE DIXIE HIGHWAY

(Address)

STUART, FL 34996

(City/ State and Zip Code)

For further information concerning this matter, please call:

SIDNEY SWARTZ

(Name of Contact Person)

at (772) 285-4332

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Martin County Ranch Community Homeowners Association, Inc.

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

N03000006135

(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- PRINCIPAL OFFICE AND MAILING ADDRESS OF THE ASSOCIATION SHALL BE AMENDED TO:

2417 SE DIXIE HIGHWAY, STUART, FL 34996

ARTICLE III - REGISTERED OFFICE AND REGISTERED AGENT SHALL BE AMENDED TO:

217 E. OCEAN BLVD, STUART, FL 34995, AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: MAXINE NOEL, ESQUIRE

ARTICLE X - BOARD OF DIRECTORS SHALL BE AMENDED TO:

THE BOARD OF DIRECTORS SHALL CONSIST OF THE FOLLOWING PERSONS:

WILLIAM HERNANDEZ 2417 SE DIXIE HIGHWAY, STUART, FL 34996

BETH FULLER 2417 SE DIXIE HIGHWAY, STUART, FL 34996

SIDNEY SWARTZ 2417 SE DIXIE HIGHWAY, STUART, FL 34996

PATRICIA RIES 2417 SE DIXIE HIGHWAY, STUART, FL 34996

MARK CROLEY 2417 SE DIXIE HIGHWAY, STUART, FL 34996

ARTICLE XI - OFFICERS SHALL BE AMENDED TO:

(CONTINUED NEXT PAGE)

(Attach additional pages if necessary)

(continued)

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

WILLIAM HERNANDEZ	PRESIDENT	2417 SE DIXIE HIGHWAY, STUART, FL 34996
BETH FULLER	SECRETARY	2417 SE DIXIE HIGHWAY, STUART, FL 34996
SIDNEY SWARTZ	VICE PRESIDENT, TREASURER	2417 SE DIXIE HIGHWAY, STUART, FL 34996
MARK CROLEY	DIRECTOR	2417 SE DIXIE HIGHWAY, STUART, FL 34996
PATRICIA RIES	DIRECTOR	2417 SE DIXIE HIGHWAY, STUART, FL 34996

The date of adoption of the amendment(s) was: OCTOBER 14, 2006

Effective date if applicable: OCTOBER 14, 2006
(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



(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.)

SIDNEY SWARTZ

(Typed or printed name of person signing)

VICE PRESIDENT/TREASURER

(Title of person signing)

FILING FEE: \$35