N03000077768

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TARPON LANDINGS CONDOMINIUM ASSOCIATION, INC.

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SEP 07 2006

September 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TARPON LANDINGS CONDOMINIUM ASSOCIATION, INC.
15065 MCGREGOR BLVD
SUITE 108
FORT MYERS, FL 33908US

SUBJECT: TARPON LANDINGS CONDOMINIUM ASSOCIATION, INC.
REF: N03000007768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that you completed the wrong form. You need to complete the Articles of Amendment to Articles of Incorporation Florida Not for Profit Corp form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000217904
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Articles of Amendment
to
Articles of Incorporation
of

TARPON LANDINGS CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000007768
(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 V: The initial Directors will be: Robert D. Hensley, James H. Crumbie, Glenn P. Oorlog

ARTICLE XII: The name of the Registered Agent shall be corrected as follows: R&A Agents, Inc., Attn: Steven I. Winer, 2320 First Street Fort Myers, Florida 33901.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 31, 2006

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 _____
(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.)

STEVEN I. WINER
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: $35