N04000003744

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TO: Amendment Section

Division of Corporations

NAME OF CORPORATION:

Moody River Estates Single Family Residential

NeighborhoodAssociation, Inc.

DOCUMENT NUMBER: N04000003744

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

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esquire Pavese Law Firm 1833 Hendry Street Fort Myers, FL 33901

For further information concerning this matter, please call:

Christopher J. Shields at (239) 334-2195

Enclosed is a check for the following amount:

__ \$35 Filing Fee

_ \$43.75 Filing Fee & Certificate of Status X \$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 PO 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

Name of Corporation: Moody River Estates Single Family Residential Neighborhood
Association Inc. Association, Inc.

Document Number: N04000003744

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 CORPORATION NAME (if changing):
<u>N/A</u>
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article 9, Board of Directors, and Article 15, Officers, are amended to reflect new officers as follows:
Jack Shea, Vice President, 12601 West Links Drive, Unit #7, Fort Myer, FL 33913 Dan Thron, Secretary/Treasurer, 12601 Wet Links Drive, Unit #7, Fort Myers, FL 33913
The date of adoption of the amendment(s) was: October 13, 2004
Effective date if applicable: November 11, 2004 (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 case for the amendment was sufficient for approval.
X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

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.)

Christopher J. Shields
(Typed or printed name of person signing)

Incorporator
(Title of person signing)