

NO4000005277

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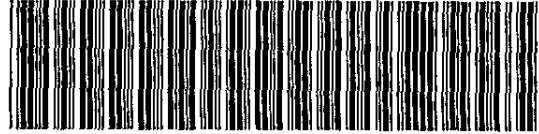
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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*Amen  
5/11/04*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Coach Homes I at Moody River Estates  
Condominium Association, Inc.

**DOCUMENT NUMBER:** N04000005277

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:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is Enclosed)
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**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: Coach Homes I at Moody River Estates Condominium Association, Inc.

Document Number: N04000005277

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):**

N/A

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**Article IX, Initial Directors, is 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.

FILED  
04 NOV 16 PM 4:05  
STATE OF FLORIDA

Signed this 11 day of November, 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.)

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

Incorporator  
\_\_\_\_\_  
(Title of person signing)