N04000007154

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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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DIVISION OF CORPORATIONS

N/C 1811/4

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Palermo Cove Master Property Owners Associa | ation, Inc. | |
|---|-------------|--|
| DOCUMENT NUMBER: N0400007154 | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| David Hali | | |
| (Name of Contact Person) | | |
| Raffia Preserve Master Property Owners Association, Inc. | | |
| (Firm/ Company) | | |
| 15100 Collier Blvd. | | |
| (Address) | | |
| Naples, FL 34120 | | |
| (City/ State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| Joan Becknerat (239) 354-2080 | | |
| (Name of Contact Person) (Area Code & Daytime Telephone Numb | ber) | |
| Enclosed is a check for the following amount: | | |
| ▼ \$35 Filing Fee | | |
| Mailing Address Amendment Section Street Address Amendment Section | | |
| Division of Corporations Division of Corporations | | |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle | | |

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

Palermo Cove Master Property Owners Association, Inc.

language; "Company" or "Co." may not be used in the name of a not for profit corporation)

SECRETARY OF STATE DIVISION OF CORPORATIONS

2005 NOV -3 AM 10: 3D

NO400007154 (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): Raffia Preserve Master Property Owners Association, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

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

(Attach additional pages if necessary) (continued)

| The date of adoption of the ame | endment(s) was: 10/05/2005 |
|---------------------------------|--|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| | |
| Adoption of Amendment(s) | (CHECK ONE) |
| * * | s (were) adopted by the members and the number of votes cast s sufficient for approval. |
| | or members entitled to vote on the amendment. The ere) adopted by the board of directors. |
| have not been select | vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or |
| other court appointed | d fiduciary, by that fiduciary.) |
| Meir Alice | |
| (Type | d or printed name of person signing) |
| Secretary | |
| | (Title of person signing) |

FILING FEE: \$35