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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIERRA VERDE II OWNERS ASSOCIATION OF BAY COUNT
INC.

DOCUMENT NUMBER: N04000007426

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

Please return all correspondence concerning this matter to the following:

MICHAEL A .MABRY

(Name of Contact Person)

TIERRA VERDE II OWNERS ASSOCIATION OF BAY COUNTY, INC.

(Firm/ Company)

P.O. BOX 9586

(Address)

PANAMA CITY BEACH, FL 32417

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL MABRY

(Name of Contact Person)

at (850) 596-0965

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL 30 AM 11:11

TIERRA VERDE II OWNERS ASSOCIATION OF BAY COUNTY, INC.
(Name of corporation as currently filed with the Florida Dept. of State) **ALLAHASSEE, FLORIDA**

N04000007426

(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):

TIERRA VERDE PHASE TWO HOMEOWNERS ASSOCIATION OF BAY COUNTY, INC.
(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 I - NAME: THE NAME OF THE CORPORATION SHALL BE:

TIERRA VERDE PHASE TWO HOMEOWNERS ASSOCIATION OF BAY
COUNTY, INC.

ARTICLE III - PURPOSE: THE PURPOSE FOR WHICH THE CORPORATION
IS ORGANIZED IS: TO OWN AND MANAGE COMMON AREAS AND TO
CONDUCT THE BUSINESS OF A HOMEOWNERS' ASSOCIATION WITH
RESPECT TO TIERRA VERDE PHASE TWO, A SUBDIVISION LOCATED
IN BAY COUNTY, FLORIDA.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 7/28/04

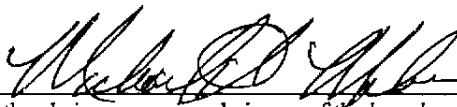
Effective date if applicable: 7/28/04
(no more than 90 days after amendment file date)

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.

Signed this 28th day of July, 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.)

MICHAEL A. MABRY

(Typed or printed name of person signing)

PRESIDENT, TREASURER and DIRECTOR

(Title of person signing)

FILING FEE: \$35