N0400008603

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Only/State/Lip/: Notion)
PICK-UP WAIT MAIL
(Business Entity Name)
•
(Document Number)
,
Cartified Conico
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





400042702174

11/16/04--01029--011 **43.75





COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: The Moody River Estates Community Association, Inc.

DOCUMENT NUMBER: N04000008603

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

ON THE PARTY. Name of Corporation: The Moody River Estates Community Association, Inc. Document Number: N0400007603 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 VII and Article IX 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.

The second of th	
Signed this 1 day or	f November, 2004.
Signature	re (
	(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)