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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Kenward Corners Owners		
NAME OF CORPORATION: <u>Kenward Corners</u> Owners Association, INC.		
DOCUMENT NUMBER: N 04000011932		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
~~ ~		
Jess Pappas (Name of Contact Person)		
(Fig. 1 Co.		
(Firm/ Company)		
147 Eldredge Rd (Address)		
Fort Walton Beach, FL 32547 (City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
Test Pappas at (850) 244-5121 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status \$\Bigcup \$43.75 Filing Fee & Certificate of Status \$\Bigcup \$Additional copy is enclosed\$ \$43.75 Filing Fee & Certificate of Status \$\Bigcup \$Additional copy is enclosed\$ \$43.75 Filing Fee & Certificate of Status \$\Bigcup \$Additional copy is enclosed\$ \$43.75 Filing Fee & Certificate of Status \$\Bigcup \$Additional copy is enclosed\$		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399		

DIVISION OF CORPORATIONS
2005 FEB - 7 PM 1:41

Articles of Amendment to Articles of Incorporation

OT
Kenwood Cornerts Owners Association, Tree (Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:

MEW CORPORATE NAME (if changing): (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) See Attached Article Title(Title(S) Delivery and 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)

(Attach additional pages if necessary)

(continued)

Article III (as amended)

The specific purpose and powers for which this corporation is organized is:

FOR THE OPERATION AND MAINTENANCE OF THE STORM WATER MAINTENANCE SYSTEM, THE STORM WATER DRAINAGE FACILITY AS EXEMPTED OR PERMITTED, AND TO OTHERWISE FULFILL THE RESPONSIBILITIES OF THE ASSOCIATION TO OKALOOSA COUNTY AND THE STATE OF FLORIDA AS IT MAY RELATE TO THE DRAINAGE AND STORM WATER MANAGEMENT FOR THE THREE LOTS BEING A SUBDIVISION OF LOT X-1 OF MARNAN SUBDIVISION OF OKALOOSA COUNTY FLORIDA. THE ASSOCIATION SHALL FIX, LEVY, COLLECT AND ENFORCE PAYMENT BY ANY LAWFUL MEANS, ALL CHARGES OR ASSESSMENTS PURSUANT TO TERMS OF THE DECLARATION; TO PAY ALL EXPENSES IN CONNECTION THEREWITH AND ALL OTHER EXPENSES INCIDENT TO THE CONDUCT OF THE BUSINESS OF THE ASSOCIATION, INCLUDING ALL LICENSES, TAXES OR GOVERNMENTAL CHARGES LEVIED OR IMPOSED AGAINST THE PROPERTY OF THE ASSOCIATION.

The date of adoption of the amendment(s) was: 2/2/25
Effective date if applicable: 2/2/65
(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 2 Nd day of February 2005.
Signature AM Manuel
(By the chairmen or vice chairment 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.)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35