

N05 00000 2383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

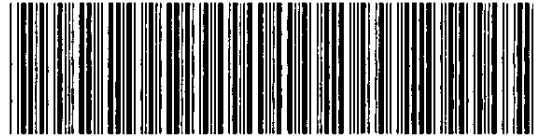
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Elaine:
called & added
titles of off. / Dir.
Delete the word
"shareholder" &
Delete Benjamin & Susan
from old list.

Office Use Only



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09/05/07--01040--021 **35.00

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07 SEP -5 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
09/13/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOLPHIN ROAD CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N05000002383

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

Please return all correspondence concerning this matter to the following:

Elaine Susan Walton Young

(Name of Contact Person)

DOLPHIN ROAD DEVELOPMENT LLC

(Firm/ Company)

116 Dolphin Rd

(Address)

Mary Esther FL 32569

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elaine Susan Walton Young

(Name of Contact Person)

at (850) 803-6791

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
To
Articles of Incorporation
Of

DOLPHIN ROAD CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept of State)

N05000002383

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW 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)**

ARTICLE VIII

The initial officers and directors, being representatives of the condominium developer,
resigned and turned over control of the association to the following _____ owners:

Joseph J. Tanet, Director 420 Bullock Blvd, Niceville, FL 32578

Willow Faye McGuire, 120 Dolphin Rd, Mary Esther, FL 32569 S/T/D

Cynthia Laurendi, 122 Dolphin Rd, Mary Esther, FL 32569 P/D

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: July 29 2007

Effective date if applicable: _____
(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.

Signature Elaine Susan Walton Young
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elaine Susan Walton Young

(Typed or printed name of person signing)

President and Chairman of the Board

(Title of person signing)

FILING FEE: \$35