

N050000003359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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500055521825

Amend

06/06/05--01050--003 **35.00

FILED
05 JUL 25 PM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

** 00789, 00721, 00524, 00671*
7/29/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Harbor Point at Little Harbor Condominium Assoc., Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05 00000 3359

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Terry

(Name of Person)

Earthmark Companies

(Name of Firm/Company)

12800 University Drive, Suite #400

(Address)

Ft. Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Terry

(Name of Person)

at (239) 415.6225

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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



FLORIDA DEPARTMENT OF STATE

**Glenda E. Hood
Secretary of State**

June 8, 2005

Dawn Terry
Earthmark Companies
12800 University Dr., Suite 400
Fort Myers, FL 33907

**SUBJECT: THE HARBOR POINT AT LITTLE HARBOR CONDOMINIUM
ASSOCIATION, INC.**
Ref. Number: N05000003359

We have received your document for THE HARBOR POINT AT LITTLE HARBOR CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The officer resigning must sign the resignation form. Since Shawn Ward is not available to sign the form you will need to file Articles of Amendment in order to remove him as an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 105A00040216

Articles of Amendment
to
Articles of Incorporation
of

The Harbor Point at Little Harbor Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 JUL 25 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 0 500000 3359

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida** non-profit corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Please remove Shawn Ward as a
Director of The Harbor Point at Little
Harbor Condominium Association, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6-27-05

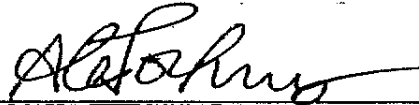
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the board of directors. There are no members with voting rights.

Signed this 27 day of June, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alex Pockrus

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35