

N050000006258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

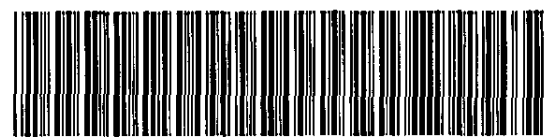
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TALLAHASSEE, FLORIDA

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00789, 00564, 00672

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And Missouri

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September 29, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Haile Market Square Owners Association, Inc.
Our File #03-2018.2

Dear Sir/Madam:

Enclosed please find an original and one (1) copy each of the Amendment of Articles of Corporation for the above-referenced not-for-profit corporation.

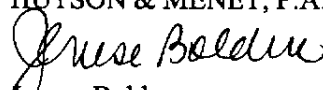
Also enclosed please find this firm's checks in the amount of \$43.50 each for the following:

Filing Fee	\$ 35.00
Certification Copy of Articles	<u>8.75</u>
	\$ 43.75

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, MURPHY,
HUTSON & MENET, P.A.


Jenese Bolduc
Paralegal

/jb
enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2005

Jenese Bolduc
Salter, Feiber, Murphy, Hutson & Menet
P.O. Box 357399
Gainesville, FL 32635-7399

SUBJECT: HAILE MARKET SQUARE OWNERS ASSOCIATION, INC.
Ref. Number: N05000006258

We have received your document for HAILE MARKET SQUARE OWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

Annette Ramsey
Document Specialist

Letter Number: 405A00061213

RECEIVED
05 OCT 31 AM 8:00
DIVISION OF COURT CLERK

FILED
05 OCT 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
HAILE MARKET SQUARE OWNERS ASSOCIATION, INC.

THIS AMENDMENT dated this 14th day of October, 2005, and executed by the President of Haile Market Square Owners Association, Inc., a Florida not for profit corporation, hereby amends the Articles of Incorporation as follows:

ARTICLE I is hereby amended to read as follows:

ARTICLE I
NAME OF CORPORATION

1.01 NAME. - The name of this corporation shall be Publix Market Square Owners Association, Inc., a Florida not for profit corporation.

This amendment was approved by unanimous consent of the directors of the corporation at a meeting of the directors on June 30, 2005.

There are no members entitled to vote on this amendment.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed the seal of the corporation to this Amendment this 14th day of October, 2005.

Publix Market Square Owners Association, Inc.

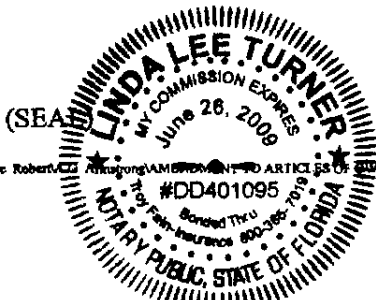
BY: Robert R. Rowe
Robert R. Rowe, President

Linda Lee Turner
Witness
Michael Rowe
Witness

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 27th day of October, 2005, by Robert R. Rowe as President of Publix Market Square Owners Association, Inc., a Florida not for profit corporation, on behalf of said corporation. Such person(s):

- is/are personally known to me.
- produced a current Florida Driver's license as identification.
- produced _____ as identification.



Linda Lee Turner
Print Name:
Notary Public, State of Florida
My Commission Expires:
Serial Number:

