

N05000006631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

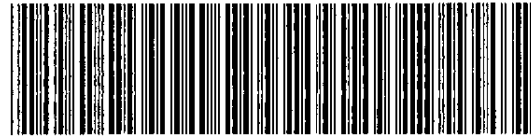
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Shops at Verandah Owner's Association, Inc.

DOCUMENT NUMBER: N05000006631

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

Please return all correspondence concerning this matter to the following:

David K. Fowler
(Name of Contact Person)

Henderson, Franklin, Starnes & Holt, P.A.
(Firm/ Company)

1648 Periwinkle Way, Suite B
(Address)

Sanibel, Florida 33957
(City/ State and Zip Code)

david.fowler@henlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David K. Fowler at (239) 344-1353
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <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

The Shops at Verandah Owner's Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000006631
(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: 4100 Center Pointe Drive
(Principal office address MUST BE A STREET ADDRESS) Suite 108
Fort Myers, Florida 33916

C. Enter new mailing address, if applicable: 4100 Center Pointe Drive
(Mailing address MAY BE A POST OFFICE BOX) Suite 108
Fort Myers, Florida 33916

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

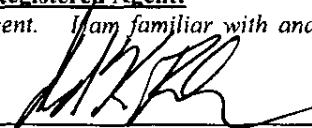
Name of New Registered Agent: David K. Fowler

New Registered Office Address: 1648 Periwinkle Way, Suite B
(Florida street address)

Sanibel, Florida 33957
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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STATE OF FLORIDA
TALLAHASSEE

The date of each amendment(s) adoption: February 1, 2011
(date of adoption is required)

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/2/11

Signature J. Kemp Deming
(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)

J. Kemp Deming
(Typed or printed name of person signing)

President
(Title of person signing)