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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Palms of Indian River
Estates INC

DOCUMENT NUMBER: N 060 0000 4409

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

Please return all correspondence concerning this matter to the following:

STEVEN AUSTIN

(Name of Contact Person)

Rushing Wind LLC

(Firm/ Company)

409 Pelican Key

(Address)

Melbourne Beach Florida 32951

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steve Austin

(Name of Contact Person)

at (321) 794-8111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

The date of adoption of the amendment(s) was: 4.21.06

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 Steven Austin
(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.)

Steven Austin
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35