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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE DIVISION OF CORPORATION

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Polo Club Pr	operty Owners Associati	on, Inc.
DOCUMENT NUMBER: N06000011368		
The enclosed Articles of Amendment and fee are	submitted for filing.	·
Please return all correspondence concerning this n	natter to the following:	
Don Allison		
	Contact Person)	
Gillespie & Allison, P.A.		
(Firm/	Сотрапу)	
1515 S. Federal Hwy., Suit		
(A	ddress)	
Boca Raton, FL 33432		
	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Don Allison (Name of Contact Person)	at (561) 368-5758	
·	(True code de Dayanie re	opnose rumos,
Enclosed is a check for the following amount:		
\$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	e



February 22, 2008

DON ALLISON GILLESPIE & ALLISON, P.A. 1515 S. FEDERAL HWY - SUITE 306 BOCA RATON, FL 33432

SUBJECT: POLO CLUB PROPERTY OWNERS ASSOCIATION, INC.

Ref. Number: N06000011368

We have received your document for POLO CLUB PROPERTY 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 508A00011285

Articles of Amendment to Articles of Incorporation of

Polo Club Property Owners Association, Inc.

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

N06000011368	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
Polo Club of Martin County Property Owners Association, Inc.	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)	
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(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was: February 7, 2008	
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
7.7	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
_	es or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
	•	
Signature 7	(d)	
(B) the chairman o have not been sele	r vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
В	o Gillespie	
(Тур	oed or printed name of person signing)	
V	ice-President	
	(Title of person signing)	

FILING FEE: \$35