

NO6000012750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010-01-26-1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anhinga Farms Subdivision Property Owners Association, Inc.

DOCUMENT NUMBER: N06000012750

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

Please return all correspondence concerning this matter to the following:

Gary Zins

(Name of Contact Person)

(Firm/ Company)

2417 Fleischmann Rd., Unit 1

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gary Zins

(Name of Contact Person)

at (850) 894-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Anhinga Farms Subdivision Property Owners Association, Inc.

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

N06000012750

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 26 PM 2:14

FILED

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

Article II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Association is

2417 Fleischmann Rd., Unit 1, Tallahassee, FL 32308

Article III - REGISTERED AGENT

Ben Kirbo, whose address is 2030 Fleischmann Rd., Tallahassee, FL 32308, is hereby appointed the registered agent of this Association.

I, Ben Kirbo, accept the above appointment as registered agent. I am familiar with and accept the obligations of this position.

By:

Name: Ben Kirbo

(Attach additional pages if necessary)
(continued)

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

Article VII - BOARD OF DIRECTORS

The names and addresses of the persons who are to act in the capacity of

Director until the selection of their successors are:

Name / Address:

Jack Buford / 217 John Knox Road, Tallahassee, FL 32303

W. Dexter Douglass / POB 1674, Tallahassee, FL 32302

Ben Kirbo / 2030 Fleischmann Rd., Tallahassee, FL 32308

Brett Thompson / 1414 N. Piedmont Way, Suite 200, Tallahassee, FL 32308

Gary Zins / 2417 Fleischmann Rd., Unit 1, Tallahassee, FL 32308

Article VIII - OFFICERS

Ben Kirbo, President

Gary Zins, Vice President

Brett Thompson, Secretary-Treasurer

(Attach additional pages if necessary)

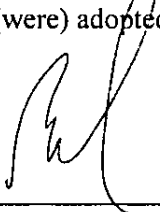
(continued)

The date of adoption of the amendment(s) was: December 23, 2006

Effective date if applicable: December 23, 2006
(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 

(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.)

Ben Kirbo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35