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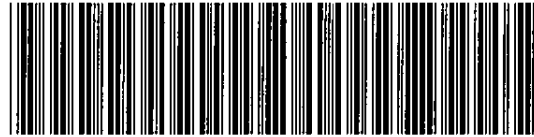
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TALLAHASSEE, FLORIDA

Name  
change  
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**DeLoach & Peterson, P.A.**

ATTORNEYS AT LAW

J. BOYD DeLOACH  
SID C. PETERSON II  
PHILIP B. PETERSON

418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

JAMES R. PROVENCHER  
OF COUNSEL



April 30, 2008

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Thomas Street Subdivision Homeowners' Association, Inc.  
Document Number N06000012758

Dear Sirs:

Enclosed please find Articles of Amendment concerning the change of the above-referenced corporation's name to Manatee Cove Subdivision Homeowners' Association, Inc., along with this firm's check in the amount of \$35.00 for such change.

Please return verification of said name change.

Sincerely yours,

  
SID C. PETERSON, JR.

SCP/cmr  
Enclosures

M

## ARTICLES OF AMENDMENT

**THOMAS STREET SUBDIVISION HOMEOWNERS' ASSOCIATION, INC., a Florida corporation**, under its corporate seal and the hands of its President, **CHARLES ARMITAGE** and Secretary, **ROBERT KAYAT**, hereby certifies that:

I. The Board of Directors of said corporation at a meeting called and held on April 13, 2007, unanimously adopted the following Resolution:

II. "Be it resolved that **Article I** of the Articles of Incorporation shall be amended to read:

"The name of this corporation shall be **"MANATEE COVE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC."**

The meeting of the members of the corporation called by the Board of Directors as aforesaid was held on May 1, 2007, and at said special meeting of the members said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all the members.

**IN WITNESS WHEREOF** said corporation has caused this Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its

Secretary, this 2<sup>nd</sup> day of May, 2007.

**THOMAS STREET SUBDIVISION HOMEOWNERS'  
ASSOCIATION, INC., a Florida corporation**

BY: Charles Armitage  
**CHARLES ARMITAGE, President**

(SEAL)

ATTEST: Robert Kayat  
**ROBERT KAYAT, Secretary**

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