## N07000003324

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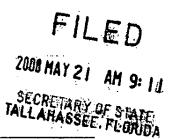
Ameral Thewis 5-29-08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Governor's Pointe Homeowners Association, Inc.				
DOCUMENT NUMBER: N070	000003324			
The enclosed Articles of Amendment	and fee are submitted for filing.			
Please return all correspondence cond	cerning this matter to the following:			
John B. Moss				
	(Name of Contact Person)			
Head, Moss, Fulton	& Noble, P.A.			
(Firm/ Company)				
1530 Business Center Dr., Ste. 4				
	(Address)			
Orange Park, FL 32	2003			
(City/ State and Zip Code)				
For further information concerning th	nis matter, please call:			
John B. Moss	at ( 904) 278-8200			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following	amount:			
☑ \$35 Filing Fee ☐ \$43.75 Filing Certificate				
Mailing Address Amendment Section Division of Corporation 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



Governor's Pointe Homeowners Association, Inc.

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

	N0700003324
	(Document number of corporation (if known)
	ions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> te following amendment(s) to its Articles of Incorporation:
NEW CORPORATE	NAME (if changing):
	orporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in "Co." may <u>not</u> be used in the name of a not for profit corporation)
	OOPTED- (OTHER THAN NAME CHANGE) Indicate Article icle Title(s) being amended, added or deleted: (BE SPECIFIC)
Article IX - Office	ers
DELETE:	Christine Smith as Vice President and Treasurer
ADD:	L. John Wright, Sr. as Vice President and Treasurer
, , ,	
	(Attach additional pages if necessary)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 9, 2	2008
Effective date if applicable:	
(no more than 90 days after amen-	dment file date)
	•
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the member for the amendment was sufficient for approval.	pers and the number of votes cast
There are no members or members entitled to vote of amendment(s) was (were) adopted by the board of d	•
Signature  (By the chairman or vice chairman of the board, preside have not been selected, by an incorporator- if in the har other court appointed fiduciary, by that fiduciary.)	nt or other officer- if directors nds of a receiver, trustee, or
L. John Wright, Sr.	
(Typed or printed name of person signing	3)
President	
(Title of person signing)	

FILING FEE: \$35