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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dolphin Springs Condominium Association, Inc.

**DOCUMENT NUMBER:** N07000005934

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

Please return all correspondence concerning this matter to the following:

Theresa Spencer

(Name of Contact Person)

c/o Dolphin Springs Condominium Association, Inc.

(Firm/ Company)

1808 1st Street, Unit B

(Address)

Indian Rocks Beach, FL 33785

(City/ State and Zip Code)

tspencer127@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Spencer

(Name of Contact Person)

at ( 813 ) 417-3828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

Dolphin Springs Condominium Association, Inc

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

N07000005934

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1808 1st Street

Unit B

Indian Rocks Beach, FL 33785

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1808 1st Street

Unit B

Indian Rocks Beach, FL 33785

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Theresa Spencer

New Registered Office Address:

1808 1st Street, Unit A

(Florida street address)

Indian Rocks Beach

(City)

Florida 33785

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V/T/S</u>	<u>Edwin V. Flores</u>	<u>16221 Camoustie Drive</u> <u>Odessa, FL 33556</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Christine Valdes</u>	<u>16221 Camoustie Drive</u> <u>Odessa, FL 33556</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V/T/S</u> <i>and P</i>	<u>Theresa Spencer</u>	<u>1808 1st Street</u> <u>Unit B</u> <u>Indian Rocks Beach, FL 33785</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: May 26, 2010  
(date of adoption is required)

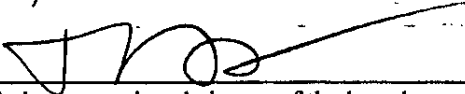
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(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 23, 2010

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)

Theresa Spencer  
(Typed or printed name of person signing)

V/T/S & P  
(Title of person signing)