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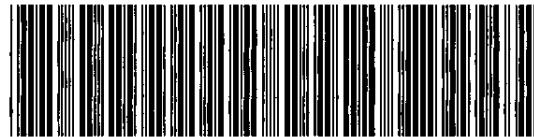
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PROVIDENCE MANOR HOMEOWNERS ASSOCIATION, INC.

**DOCUMENT NUMBER:** HO7000267356 3

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

Please return all correspondence concerning this matter to the following:

Phillip A. Pugh, Esq.

(Name of Contact Person)

Emmanuel, Sheppard & Condon

(Firm/ Company)

30 South Spring Street, Pensacola FL 32502

(Address)

Pensacola, FL 32502

(City/ State and Zip Code)

For further information concerning this matter, please call:

PHILLIP A. PUGH, ESQ.

(Name of Contact Person)

at (850) 433-6581

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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

PROVIDENCE MANOR HOMEOWNERS ASSOCIATION, INC.

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

(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:

**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)**

**ATTACHING EXHIBIT "A" LEGAL DESCRIPTION TO ARTICLES OF INCORPORATION**

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(Attach additional pages if necessary)  
(continued)

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EXHIBIT "A"

DESCRIPTION AS PREPARED BY SOUTHEAST SURVEY AND LAND DESIGN LLC.  
COMMENCE AT THE SOUTHEAST CORNER OF SECTION 42, TOWNSHIP 1  
SOUTH, RANGE 30 WEST, ESCAMBIA COUNTY, FLORIDA; THENCE GO NORTH  
00 DEGREES 18 MINUTES 08 SECONDS WEST ALONG THE EAST LINE OF  
SAID SECTION 42 A DISTANCE OF 50.00 FEET TO A 6" DIAMETER  
CONCRETE MONUMENT LABELED G.P.L.C.O., SAID POINT LYING ON THE  
NORTHERLY RIGHT-OF-WAY LINE OF MICHIGAN AVENUE "STATE ROAD NO.  
296" (100' R/W) AND THE POINT OF BEGINNING; THENCE GO SOUTH 89  
DEGREES 39 MINUTES 26 SECONDS WEST ALONG SAID RIGHT-OF-WAY  
LINE A DISTANCE OF 543.73 FEET; THENCE DEPARTING SAID RIGHT-OF-  
WAY LINE GO NORTH 00 DEGREES 20 MINUTES 40 SECONDS WEST ALONG  
SAID RIGHT-OF-WAY LINE A DISTANCE OF 1092.92 FEET TO THE NORTH  
LINE OF A PARCEL OF LAND AS DESCRIBED IN DEED BOOK 334 AT PAGE 562  
OF THE PUBLIC RECORDS OF SAID COUNTY; THENCE GO NORTH 89 DEGREES  
28 MINUTES 32 SECONDS EAST ALONG SAID NORTH LINE A DISTANCE OF  
544.54 FEET TO THE EAST LINE OF THE AFORESAID SECTION 42; THENCE  
GO SOUTH 00 DEGREES 18 MINUTES 08 SECONDS EAST A DISTANCE OF  
1094.65 FEET TO THE POINT OF BEGINNING; THE ABOVE DESCRIBED PARCEL  
OF LAND IS SITUATED IN A PORTION OF SECTION 42, TOWNSHIP 1  
SOUTH, RANGE 30 WEST, ESCAMBIA COUNTY, FLORIDA AND CONTAINS  
13.66 ACRES.

((H07000267356 3)))

The date of adoption of the amendment(s) was: DECEMBER 3, 2007

Effective date if applicable: DECEMBER 3, 2007

(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 members entitled to vote on 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.

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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.)

GAIL MORRIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**