

ND 7000010981

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(Address)

(City/State/Zip/Phone #)

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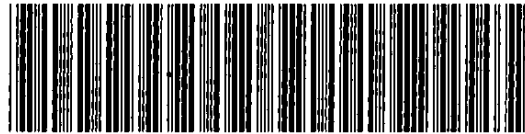
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2007 DEC 19 AM 10:18

Ps 12/24/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dibarco Haven, Inc.

DOCUMENT NUMBER: N07000010981

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

Please return all correspondence concerning this matter to the following:

Diana B. Couillard

(Name of Contact Person)

Dibarco Building Corporation

(Firm/ Company)

609 N Old Wire Road

(Address)

Wildwood, FL 34785

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diana B. Couillard

(Name of Contact Person)

at (352) 748-5228

(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 323 01

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 19 AM 10:19

Dibarco Haven, Inc.

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

N07000010981

(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**)

Article III Purpose -

Own and convey property.

Operate and maintain the surface water management system.

Establish rules and regulations.

Assess members and enforce said assessments.

Sue and be sued.

Contract for services.

Require all the homeowners, lot owners, parcel owners or unit owners to be members.

Exist in perpetuity / dissolution.

Take any other action necessary for the purpose for which the Association is organized.

The date of adoption of the amendment(s) was: December 18th, 2007

Effective date if applicable: December 18th, 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 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.)

Diana B. Couillard

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35