

Jun. 9 2009 1:41 PM
Florida Department of State

NO9000004542

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MIMA OF MELBOURNE PROPERTY OWNERS' ASSOCIATION, INC.

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June 8, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIMA OF MELBOURNE PROPERTY OWNERS' ASSOCIATION, INC.
1223 GATEWAY DRIVE
MELBOURNE, FL 32901

SUBJECT: MIMA OF MELBOURNE PROPERTY OWNERS' ASSOCIATION, INC.
REF: N09000004542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Terasa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Jun. 9. 2009 1:42PM

No. 0094 P. 3

((H09000136786 3))

**ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
MIMA OF MELBOURNE PROPERTY OWNERS' ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The following provision of the Articles of Incorporation of **MIMA OF MELBOURNE PROPERTY OWNERS' ASSOCIATION, INC.**, a Florida corporation, document number N09000004542, filed in Tallahassee on May 7, 2009, is hereby is amended as follows:

Article III is deleted in its entirety.

The date of each amendment(s) adoption: June 5, 2009.

Adoption of Amendment(s) (CHECK ONE)

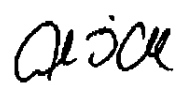
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of this corporation have executed this Amendment to Articles of Incorporation this 8th day of JUNE, 2009.



Joseph A. McClure, President



Al O'Connell, Assistant Secretary

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, the undersigned authority, personally appeared Joseph A. McClure and Al O'Connell, President and Assistant Secretary, respectively, who are personally known to me and who did take an oath of the above corporation, known to me to be the persons who executed the foregoing Amendment to Articles of Incorporation and they acknowledged before me that they executed such instrument for the purposes therein stated.

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Jun. 9. 2009 1:42PM

No. 0094 P. 4

((H09000136786 3)))

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of June
_____, 2009.

My Commission Expires:



Donna Melcher
NOTARY PUBLIC
Donna Melcher

Printed Name

Commission No. _____