

Division of Corporations

NO9000007327

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000116436 3)))



H140001164363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ANSBACHER & SCHNEIDER, PA
Account Number : 072647001172
Phone : (904) 296-0100
Fax Number : (904) 296-2842

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARSH INLET HOMEOWNER'S ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

14 MAY 30 AM 11:39

14 MAY 30 PM 5:00

FILED

6-2-14

DC

H140001164363

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MARSH INLET HOMEOWNER'S ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on July 28, 2009, Document No. N09000007327, pursuant to a meeting of the members of the Board of Directors held on May 15, 2014:

ARTICLE X

The Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	D	Elaine Silver	5150 Belfort Rd., Bldg 100 Jacksonville, FL 32256
Remove	D	Al Mansur	320 1 st Street N Unit 812 Jacksonville Beach, FL 32250
Change Address	D	Victoria Yee	1575 Marsh Inlet Court Jacksonville Beach, FL 32250
Add	D	Brian Waldrep	1511 Marsh Inlet Court Jacksonville Beach, FL 32250
Add	D	Lori C. Sackman	4653 Marsh Inlet Court Jacksonville Beach, FL 32250

ARTICLE XI

The Officers:

Add	P	Victoria Yee	1575 Marsh Inlet Court Jacksonville Beach, FL 32250
Add	S	Sean Mason	1564 Marsh Inlet Court Jacksonville Beach, FL 32250
Add	T	Clarence Robert Phelps	1614 Marsh Inlet Court Jacksonville Beach, FL 32250

Jason M. Trager
FL Bar No. 0786071
P.O. Box 551260
Jacksonville, FL 32255-1260
(904) 294-0100
090246N.12

H140001164363

FILED
14 MAR 30 PM 5:00

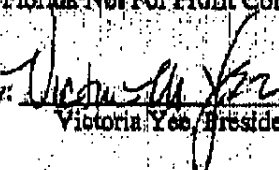
H140001164363

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation of Marsh Inlet Homeowner's Association, Inc., all of the provisions contained in the Articles of Incorporation shall be and remain the same.

Dated May 19, 2014.

Marsh Inlet Homeowner's Association, Inc.
A Florida Not For Profit Corporation

By: 
Victoria Yee, President

H140001164363