

N24213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

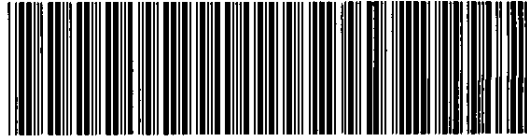
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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06/20/11--01026--012 \*\*35.00

*Amend*

FILED  
11 AUG 26 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TR2-29-11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2011

JOHN GREEN  
106 EVERGLADES BLVD  
STUART, FL 34994

SUBJECT: BEAU RIVAGE HOME OWNERS ASSOCIATION, INC.  
Ref. Number: N24213

We have received your document for BEAU RIVAGE HOME OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 911A00015104

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BEAU RIVAGE HOME OWNERS ASSOCIATION, INC.

**DOCUMENT NUMBER:** N 2 4 2 1 3

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

Please return all correspondence concerning this matter to the following:

JOHN GREEN

(Name of Contact Person)

BRHOA, INC.

(Firm/ Company)

106 EVERGLADES BLVD.

(Address)

STUART, FL. 34994

(City/ State and Zip Code)

Pres: FORTUNE 500 @ COMCAST.NET

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

RECEIVED  
11 AUG 26 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Pres: JOHN GREEN

772-631-4990

via Pres: JOHN MEEKS

at ( 772 ) 335-2365

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

\$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)

Sent 6/14/2011  
L# 1323

**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

BEAU RIVAGE HOME OWNERS ASSOCIATION, INC.

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

N 2 4 2 1 3

(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:

FILED  
11 AUG 28 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**)

106 EVERGLADES BLVD.  
STUART, FL 34994  
CHANGED 6/14/2011

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

106 EVERGLADES BLVD.  
STUART, FL 34994  
CHANGED 6/14/2011

**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:

JOHN GREEN

New Registered Office Address:

106 EVERGLADES BLVD.

(Florida street address)

STUART

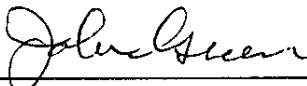
(City)

Florida 34994

(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



The date of each amendment(s) adoption: 6/14/2011  
(date of adoption is required)  
Effective date if applicable: 6/14/2011  
(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 8/23/2011

Signature John Meeks  
(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)

John MEEKS  
(Typed or printed name of person signing)

Vice Pres BRHDA INC  
(Title of person signing)