

JAMES H. FALLACE & ASSOCIATES
... ATTORNEYS AT LAW

TELEPHONE
(407) 951-9900
TELEFAX
(407) 724-6002

1900 S. HICKORY ST.
MELBOURNE, FL 32901

N27824

June 22, 1998

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

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-06/29/98--01105--024
*****87.50 *****87.50

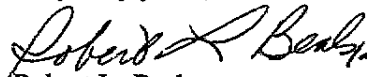
Re: Barberry Dunes Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed herewith for filing find Amendment to Articles of Incorporation along with this firm's check payable to your order in the amount of \$87.50 covering the filing fee and cost of a certified copy of the Amendment.

Thank you in advance for your cooperation in this matter.

Very truly yours,


Robert L. Beals

RLB:la
Enclosures

FILED
98 JUL 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED JUL 27 1998

JAMES H. FALLACE & ASSOCIATES
ATTORNEYS AT LAW

TELEPHONE
(407) 951-9900
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1900 S. HICKORY ST.
MELBOURNE, FL 32901

July 24, 1998

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

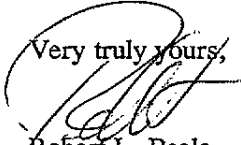
Re: Barberry Dunes Homeowners Association, Inc.

Dear Sir/Madam:

In reply to your letter of July 10, 1998, concerning the above-noted corporation, enclosed for filing find completed form for Articles of Amendment to Articles of Incorporation.

Thank you in advance for your cooperation in this matter.

Very truly yours,


Robert L. Beals

RLB:la
Enclosure

G:\WPDOCS\1998\98-11731\SECSTATE.LTR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1998

ROBERT L. BEALS
JAMES H. FALLACE & ASSOCIATES
1900 S. HICKORY ST.
MELBOURNE, FL 32901

SUBJECT: SUNSET VILLAGE TOWNHOMES HOMEOWNERS ASSOCIATION,
INC.

Ref. Number: N27824

We have received your document for SUNSET VILLAGE TOWNHOMES HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00037024

RECEIVED
98 JUL 27 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

98
JUL 27 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSET VILLAGE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendment to Article 1 - Name:

The name of the corporation is changed to BARBERRY HOMEOWNERS ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: June 17, 1998

THIRD: Adoption of Amendment (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.

SUNSET VILLAGE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Edward M. Fleis

Typed or printed name

President

Title

July 16, 1998

Date