

N 35639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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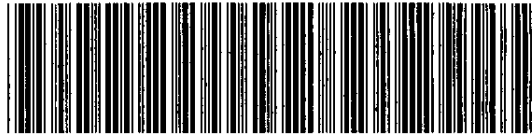
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAND VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N35039

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

Please return all correspondence concerning this matter to the following:

Raymond R. Beaufort, President

(Name of Contact Person)

ISLAND VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

(Firm/ Company)

548 TALLWOOD ST

(Address)

MARCO ISLAND, FL 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raymond R. Beaufort, President

(Name of Contact Person)

at (239) 398-5482

(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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2008

RAYMOND R BEAUFORT
931 SHIP CT
MARCO ISLAND, FL 34145

SUBJECT: ISLAND VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N35039

We have received your document for ISLAND VILLAGE PROPERTY 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 008A00045448

RECEIVED
2008 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

ISLAND VILLAGE PROPERTY OWNERS ASSOCIATIONS, INC.

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

N35039

(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)**

Please remove Valerie Sisson as a Director. Please remove William Northop as president. Please add Raymond R Beaufort of 931 Ship Court, Marco Island, FL 34145 as the new President Director. Please change the principal address to 548 Tallwood St., Marco Island, FL 34145. Please change the mailing address to c/o Independent Accounting Office, 551 E Elkcam Circle, Marco Island, FL 34145.

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 08/01/2008

Effective date if applicable: 08/01/2008
(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.)

Raymond R Beaufort

(Typed or printed name of person signing)

President

Raymond R Beaufort
(Title of person signing)

FILING FEE: \$35