

N38431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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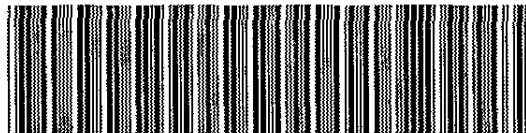
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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11-7-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROOKERY BAY MAINTENANCE II INC

DOCUMENT NUMBER: N38431

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

Please return all correspondence concerning this matter to the following:

STACY DEANER (NEW ACCOUNTS ADMINISTRATOR)

(Name of Contact Person)

SENTRY MANAGEMENT INC

(Firm/ Company)

2180 WEST STATE ROAD 434 STE 5000

(Address)

LONGWOOD FL 32779-5044

(City/ State and Zip Code)

For further information concerning this matter, please call:

STACY DEANER

(Name of Contact Person)

at (407) 788-6700 EXT 222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ROOKERY BAY MAINTENANCE II INC.

N38431

FILED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 11/1/00

Effective date if applicable: _____
(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

William Anderson

(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.)

William Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35