N41083

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SECRETARY OF STATE
STATE OF CORPORATIONS

Mame chs 1001.23.08

COVER LETTER

Division of Corporations
NAME OF CORPORATION: THE HISTORIC HOMEOWNERS ASSOCIATION
DOCUMENT NUMBER: N41683
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LISA BENNETT (Name of Contact Person)
BENNETT AND BENNETT ATTORNEYS (Firm/Company)
1200 ANASTASIA NE. OFFICE SUITE 360 (Address)
COZAL GABUES, FLORIDA 33134 (City/ State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (305) 7206025 (Area Code & Daytime Telephone Nur
Enclosed is a check for the following amount:
☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 F* Certificate of Status Certified Copy (Additional copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

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

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N41683		
(Document number of corporation (if known)		
cursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Proferoporation</i> adopts the following amendment(s) to its Articles of Incorporation:	īt .	
EW CORPORATE NAME (if changing):		
HISTORIC RRESERVATION HISSOCIATION OF CON- nust contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like in nguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	N 64 nport in	ABLES INC.
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article umber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	,	
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(Attach additional pages if necessary)		

(continued)

The date of adoption of the amendment(s) was: October 1, 2007
Effective date if applicable: 340000 (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.)
(Typed or printed name of person signing)
VICE PRESIDENT (Title of person signing)

FILING FEE: \$35