

N41683

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(Address)

(City/State/Zip/Phone #)

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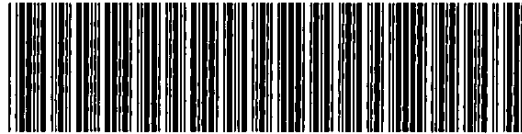
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE HISTORIC HOMEOWNERS ASSOCIATION  
OF CORAL GABLES, INC.

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 ME., OFFICE SUITE 360

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA BENNETT

(Name of Contact Person)

at (305) 720 6020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee &  
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(Additional copy is  
enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street**

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Tallahassee, FL 32314

THE HISTORIC HOMEOWNERS ASSOCIATION OF CORAL GABLES,  
(Name of corporation as currently filed with the Florida Dept. of State) INC.

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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: JANUARY 1, 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 Lisa Bennett, VICE PRESIDENT  
(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.)

LISA BENNETT  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

FILING FEE: \$35