

N47072

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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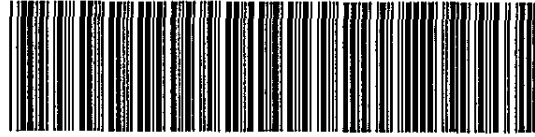
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIGHLANDS RIDGE HOMEOWNERS ASSOCIATION OF SEBRING, INC.

DOCUMENT NUMBER: N47072

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

Please return all correspondence concerning this matter to the following:

LEE JAY COLLING

(Name of Contact Person)

LEE JAY COLLING & ASSOCIATES, P.A.

(Firm/ Company)

682 MAITLAND AVENUE

(Address)

ALTAMONTE SPRINGS, FL 32701

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEE JAY COLLING

(Name of Contact Person)

at (407) 834-7500

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HIGHLANDS RIDGE HOMEOWNERS ASSOCIATION OF SEBRING, INC.

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

N47072

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

MARINA COVE HOMEOWNERS ASSOCIATION AT THE VILLAGE OF HIGHLANDS RIDGE, INC.

(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**)

AMENDING NAME TO:

MARINA COVE HOMEOWNERS ASSOCIATION AT THE VILLAGES OF HIGHLANDS RIDGE, INC.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 7, 2005

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.

Signed this 31 day of March, 2005.

Signature William V. Taulane
(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 V. Taulane
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35