

1193000063729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

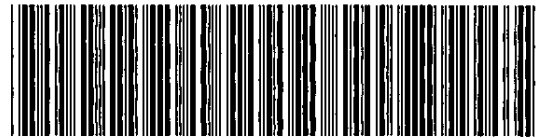
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -8 AM 11:24

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE Harbor Association, Inc.

DOCUMENT NUMBER: N93000003729

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

Please return all correspondence concerning this matter to the following:

THERESA GRAESER
(Name of Contact Person)

PARACLETE SVCS, LLC
(Firm/ Company)

5000-18 HWY 17 #267
(Address)

FLEMING ISLAND, FL 32003
(City/ State and Zip Code)

For further information concerning this matter, please call:

THERESA GRAESER at (904) 278-0616
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

EAGLE HARBOR ASSOCIATION, INC.

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

N93 00000 3729

(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 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 DIRECTORS:

FILED
2008 OCT 28 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① Remove the following: CHARLES ALWOOD

MATTHEW BRANNEN

② ADD THE following: Rick Ignelzi

REGINA SHANAHAN WATERHOUSE

Address for both: PO Box 9796

FLEMING ISLAND, FL

32006

③ PRINCIPLE ADDRESS: CHANGE from 5008-18

to 5000-18

④ MAILING ADDRESS CHANGE Zip Code to 32006

(Attach additional pages if necessary)

(continued)

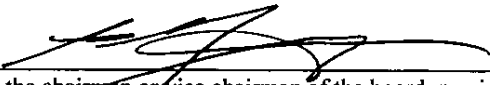
The date of adoption of the amendment(s) was: AUG 15, 2008

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


(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.)

ALFONSO CASTILLO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35