

N9500000 15/4

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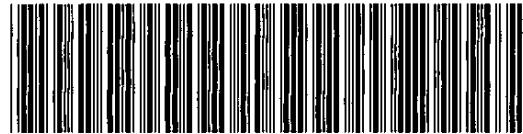
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 14 PM 12:28

PS 9/19/07
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heron's Cove Property Owner's Association, Inc.

DOCUMENT NUMBER: N95000001514

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

Please return all correspondence concerning this matter to the following:

David Palmer

(Name of Contact Person)

(Firm/ Company)

100 Herons Cove Drive

(Address)

Punta Gorda, FL 33983

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Palmer

(Name of Contact Person)

at (941) 740-4440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 14 PM 12:28

Heron's Cove Property Owner's Association, Inc.

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

N95000001514

(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 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**)

All current directors and officers are hereby deleted.

New Directors and Officers are as follows:

President/Director- Teresa Palmer

Vice President/Director-Peter Cocci aro

Treasurer/Registered Agent-David Palmer

Secratary/Director-Bonnie Dove

Additionally, the current registered agent is hereby deleted.

The new registered agent is:

David Palmer

Both the mailing address and the registered agent address are:

100 Herons Cove Drive, Punta Gorda, FL 33983

The date of adoption of the amendment(s) was: 9/11/07

Effective date if applicable: 9/11/07
(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.)

David Palmer

(Typed or printed name of person signing)

Treasurer/Registered Agent

(Title of person signing)

FILING FEE: \$35