

N:9500000 4746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

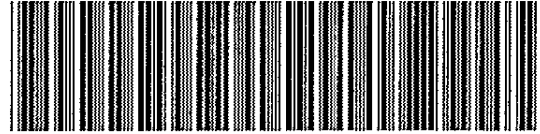
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900080354969

10/09/06--01009--003 **35.00

Amended
Syl

FILED
06 OCT 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

to: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLANCHE BERGIN MARINA PARK, INC.

DOCUMENT NUMBER: N95000004746

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

Please return all correspondence concerning this matter to the following:

Lynne Hankins Fielder, Esq.
(Name of Contact Person)

Lynne Hankins Fielder, P.A.
(Firm/ Company)

P.O. Box 420973
(Address)

Summerland Key, FL 33042
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lynne H. Fielder at (305) 745-8868 ext. 1
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2006

LYNNE HANKINS FIELDER, ESQ.
POST OFFICE BOX 420973
SUMMERLAND KEY, FL 33042

SUBJECT: BLANCHE BERGIN MARINA PARK, INC.
Ref. Number: N95000004746

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$900.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 506A00060186

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT 18 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLANCHE BERGIN MARINA PARK, INC.

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

N95000004746

(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): N/A

(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)

ARTICLE II is amended to read as follows:

The following are the purposes for which this organization
has been organized: The Corporation is organized not for pecu-
niary profit but for civic purposes, including but not necessa-
rily limited to owning and managing land located on Summerland
Key, Monroe County, Florida, on which is located a private
marina park, and for any other lawful non-profit purpose.

ARTICLE V is amended to read as follows:

The corporation's existence is perpetual and may be dissol-
ved only in accordance with the Restated Bylaws and/or applicable
law.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 2, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE) — and Board of Directors

- ☒ 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 3rd day of October, 2006.

Signature

Timothy J. Bergin

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Timothy J. Bergin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35