

N96000004058

VILLA SOCIN

H HOMEOWNERS INC.

October 23, 1997

THELMA LEWIS  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: VILLA SOCIN HOMEOWNER'S, INC.  
Ref. Number: N96000004058  
Ref. Letter Number: 297A00050132

700002334327--3  
-10/30/97--01102--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

This is to acknowledge receipt of your letter. Enclosed is our check for \$87.50.  
Attached are the corrections changes to some of the Articles of Incorporation.  
Hopefully I have it right this time.



KENNETH S. GALES JR.  
President

ACTH 1  
1. Amendments  
2. Check

FILED  
97 OCT 30 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

711 NOV - 4 1997

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
97 OCT 30 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VILLA SOCIN HOMEOWNER S, INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST: Amendment(s) adopted:**

**ARTICLE II – Principle place of business and mailing address**

VILLA SOCIN HOMEOWNERS, INC.  
c/o Kenneth S. Gales Jr.  
931 Anthony Lane  
Ft Walton Beach, FL 32547-1595

**ARTICLE VI – Registered agent and street address**

Kenneth S. Gales Jr.  
931 Anthony Lane  
Ft Walton Beach, FL 32547-1595

**I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.**

*Kenneth S. Gales Jr.* *23 Oct 97*

**SECOND: The date of adoption of the amendment(s) was:** September 4, 1997

**THIRD: Adoption of Amendment (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 member or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

*Villa Socin Homeowner S Inc*  
*Kenneth S. Gales Jr.*  
Signature of Chairman, Vice Chairman, President or other officer  
*Kenneth S. Gales Jr.*  
Typed or printed name  
*President* *23 Oct 97*  
Title Date