

N 96000004506

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
MURRELL BARNES CROSSINGS OWNERS ASSOCIATION, INC.**

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May 12, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MURRELL BARNES CROSSINGS OWNERS ASSOCIATION, INC.
7332 OFFICE PARK PLACE
SUITE 101
MELBOURNE, FL 32940

SUBJECT: MURRELL BARNES CROSSINGS OWNERS ASSOCIATION, INC.
REF: N96000004506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Cheryl Coulliette
Document Specialist

FAX Attn. #: H06000131450
Letter Number: 806A00033786

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MURRELL BARNES CROSSING OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on August 26, 1996, and assigned document number N96000004506.

2. Article I is hereby restated as follows:

ARTICLE I

NAME

The name of the corporation shall be MURRELL BARNES CROSSING OWNERS ASSOCIATION, INC., a not-for-profit Florida corporation (herein the "Association"). Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida.

3. The foregoing Amendment was adopted by the unanimous consent of the members and board of directors of the Corporation on the 11th day of May, 2006.

Signed this 11th day of May, 2006.

MURRELL BARNES CROSSING OWNERS
ASSOCIATION, INC., a Florida not-for-profit
corporation

By: _____

Myles H. Wilkinson, President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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