

N/97000004127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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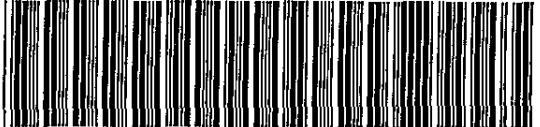
(Business Entity Name)

(Document Number)

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FILED  
04 JAN 20 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
mm  
1/22/04

103 Green Forest Drive  
Ormond Beach, FL 32174-8160  
January 13, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I am filing the enclosed Articles of Amendment to the Articles of Incorporation of the Aberdeen Mobile Homeowners Association, Inc. (Document Number N97000004127) for the express purpose of getting the information changed on the state web site.

Our bank is requiring that the information be changed on the state site before the signatory rights for the bank accounts can be changed. An e-mail to your office on November 21, 2003 advised that this could be accomplished by submitting Articles of Amendment.

The pertinent changes are enclosed along with our association check for \$35.

Sincerely yours,



John J. Tarmey  
Treasurer  
Aberdeen Mobile  
Homeowners Association

(386) 677-5567

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

ABERDEEN MOBILE HOMEOWNERS ASSOCIATION, INC.  
(present name)

N97000004127  
(Document Number of Corporation (If known))

*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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V. SECTION E  
ARTICLE VI.  
ARTICLE XI.  
(see attached)

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**SECOND:** The date of adoption of the amendment(s) was: NOVEMBER 18, 2003

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

John J. Tarney  
Signature of Chairman, Vice Chairman, President or other officer

JOHN J. TARMEY  
Typed or printed name

Treasurer January 13, 2004  
Title Date

**Articles of Amendment  
Aberdeen Mobile Homeowners Association**

**Article V. Section E.**

The names and addresses of the directors for 2004 are:

John Kapioski	283 Woodside Lake Drive, Ormond Beach, FL 32174
Louise Norville	59 Beaver Lake Circle, Ormond Beach, FL 32174
John Tarmey	103 Green Forest Drive, Ormond Beach, FL 32174
Robert Quinn	7 Bluewater Lake Circle, Ormond Beach, FL 32174
Martha Bockelman	90 Beaver Lake Circle, Ormond Beach, FL 32174
Ron Campbell	2 Green Forest Drive, Ormond Beach, FL 32174
Sharon Frank	255 Blue Heron Lake Circle, Ormond Beach, FL 32174
Jim Klingele	126 Cypress Grove Lane, Ormond Beach, FL 32174
John Matthews	19 Cypress Grove Lane, Ormond Beach, FL 32174
Brenda Gallant	64 Beaver Lake Circle, Ormond Beach, FL 32174
June Allen	114 Deer Run Lake Drive, Ormond Beach, FL 32174

**Article VI**

The names of the officers for 2004 are:

President:	John Kapioski
Vice-President:	Louise Norville
Secretary:	June Allen
Treasurer:	John Tarmey

**Article XI**

The street address and city of the registered office of the corporation is:

103 Green Forest Drive  
Ormond Beach, FL 32174-8160

and the name of the registered agent at such address is:

John J. Tarmey