

N99000003383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

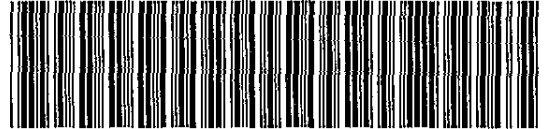
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Amend
@ 10/1/03



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09/12/03--01045--007 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 OCT -1 PM 2:55

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 17, 2003

LOCKLIN & JONES, P.A.
% SHEILA T. TAYLOR
4557 CHUMUCKLA HIGHWAY
PACE, FL 32571

SUBJECT: GENESIS PARK OWNERS' ASSOCIATION, INC.
Ref. Number: N99000003383

FILED
03 OCT -1 PM 2:55
TALLAHASSEE, FLORIDA

We have received your document for GENESIS PARK OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00051623



Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

September 10, 2003

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
03 OCT -1 PM 2:55
TALLAHASSEE, FLORIDA

Re: **Genesis Park Owners' Association, Inc.**

Dear Sirs:

Enclosed is an executed original of Articles of Amendment to Articles of Incorporation of **Genesis Park Owners' Association, Inc.** Please file these articles of amendment and return to our office after it has been recorded. Our check in the amount of \$35.00 in payment of the filing fee is enclosed.

Thank you for your assistance.

Yours very truly,

Sheila T. Taylor
Assistant to Angela J. Jones

AJJ/stt
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

GENESIS PARK OWNERS' ASSOCIATION, INC.

FILED
03 OCT - 1 PM 2:55
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE IX

The names and addresses of the directors/officers of this corporation are as follows:

Director/President: P. Kimberly Grant
4021 Omega Street
Pace, Florida 32571

Director/Vice-President: Paula Hoffman
3927 Omega Street
Pace, Florida 32571

Director/Secretary/Treasurer: Darlene Cyr
3933 Omega Street
Pace, Florida 32571

SECOND: The date of this amendment's adoption is August 21, 2003.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation on the 10th day of September, 2003.

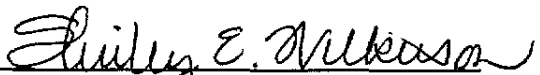


Danny Warrick, Director

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Danny Warrick**, to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **GENESIS PARK OWNERS' ASSOCIATION, INC.** and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 10th day of September, 2003.



Notary Public
My commission expires: _____

SHIRLEY E. WILKERSON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC905735
EXPIRES 1/31/2004
BONDED THRU ASA 1-688-NOTARY1