

769588

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4/19/05
Amend. + NIC
of

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PALMS ESTATES OF HIGHLANDS COUNTY, INC.

DOCUMENT NUMBER: 769588

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

Please return all correspondence concerning this matter to the following:

HARRY C. JOHNSON

(Name of Contact Person)

THE PALMS ESTATES OF HIGHLANDS COUNTY, INC.

(Firm/ Company)

117 Dominion St., P.O. Box 364

(Address)

FLORIDA, FL 33857

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HARRY C. JOHNSON

(Name of Contact Person)

at (863) 655 - 1909

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR 18 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PALMS ESTATES OF HIGHLANDS COUNTY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

769588
(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):

(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)**

SEE ATTACHED RESOLUTION

Amendments for:

Article I - NAME

Article III - MEMBERSHIP and AFFILIATION

Article XII - LOCATION of PRINCIPLE OFFICE and IDENTIFICATION of

REGISTERED AGENT

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: March 29, 2005

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

Adoption of Amendment(s) **(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.

Signed this 29th day of March, 2005

Signature Walter C. Gingrich
(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.)

Walter C. Gingrich
(Typed or printed name of person signing)

President, Board of Directors
(Title of person signing)

FILING FEE: \$35

RESOLUTION

WHEREAS, it is the intention of the corporation to continue to fulfill its stated purposes:

WHEREAS, development and management designs are in the process of certain modification; and

WHEREAS, it is deemed wise to restructure The Board of Directors of the corporation;

BE IT THEREFORE RESOLVED that the following amendments be made in the Articles of Incorporation of The Palms Estates of Highlands County, Inc.:

RESOLVED that ARTICLE I - NAME be amended to read:

The name of the corporation shall be THE PALMS ESTATES OF HIGHLANDS COUNTY, INC. located at Palms Estates Road, Lorida, Florida.

RESOLVED that ARTICLE III - MEMBERSHIP AND AFFILIATION be amended to read:

This corporation shall consist of seven (7) members who shall be known as directors and shall serve for terms of three (3) years each. Said directors shall be elected as provided for in the By-Laws of this corporation. Such additional Directors-at-Large may be appointed by the elected Directors as provided for in the By-Laws and shall serve for terms of one (1) year each.

RESOLVED that ARTICLE XII - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT be amended to read:

**The principal office for the transaction of the corporation's business shall be 117 Dominion Street, P. O. Box 364, Lorida, Florida 33857, and the registered agent at that address is Harry C. Johnson
Executive Director for The Palms Estates of
Highlands County, Inc.**

IN TESTIMONY WHEREOF, we the undersigned have set our hands and seals this 29th day of March, 2005.



Walter C. Gingrich, President



Edward L. Kendall, 1st Vice President

Allen Gene Knicely
Allen Gene Knicely, 2nd Vice Pres.

D. Miller Davis
D. Miller Davis, Secretary

Ray F. Bauman
Ray F. Bauman, Treasure


STATE OF FLORIDA

COUNTY OF HIGHLANDS

BEFORE ME personally appeared WALTER C. GINGRICH, EDWARD L. KENDALL, ALLEN GENE KNICELY, D. MILLER DAVIS, and RAY F. BAUMAN, to me well known and known to me to be the persons described to and before me that they executed the foregoing Resolution for the purposes stated therein.

WITNESS my hand and official seal this 29th day of March, 2005.

Agatha Johnson
Notary Public

 Agatha Johnson
My Commission DD240044
Expires August 10, 2007