

NO4000002001

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : JAMES W. GRIMSLEY  
Account Number : I19980000016  
Phone : (850) 243-8194  
Fax Number : (850) 664-5728

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 27 AM 9:07

05 JUN 27 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE EAGLE BAY OWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Name Change

06/27/05

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** The Eagle Bay Owners Association, Inc.

**DOCUMENT NUMBER:** N04000002001

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

Please return all correspondence concerning this matter to the following:

Robert A. Bonezzi

(Name of Contact Person)

\_\_\_\_\_

(Firm/ Company)

988 Airport Road

(Address)

Destin, FL 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James W. Grimsley at ( 850 ) 243-8194

(Name of Contact Person)

(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

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Articles of Amendment  
to  
Articles of Incorporation  
of

The Eagle Bay Owners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000002001

(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):**

Eagle Bay Master Association, Inc.

(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)**

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(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: June 24 2005

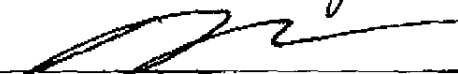
Effective date if applicable: June 24 2005  
(no more than 90 days after amendment file date)

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 22 day of June, 2005.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Robert A. Bonezzi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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