

No 5000006704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

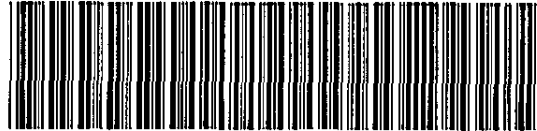
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 OCT 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Coulette OCT 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Shoppes at Nocatee Landing Condominium Owner's Association

DOCUMENT NUMBER: N05000006704

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

Please return all correspondence concerning this matter to the following:

Dennis L. Blackburn

(Name of Contact Person)

Blackburn & Company, L.C.

(Firm/ Company)

5150 Belfort Road South, Bldg. 500

(Address)

Jacksonville, Florida 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis L. Blackburn

(Name of Contact Person)

at (904) 296-7713

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2005

DENNIS BLACKBURN
BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD SOUTH, BLDG. 500
JACKSONVILLE, FL 32256

SUBJECT: THE SHOPPES AT NOCATEE LANDING CONDOMINIUM
OWNERS' ASSOCIATION, INC.
Ref. Number: N05000006704

We have received your document for THE SHOPPES AT NOCATEE LANDING CONDOMINIUM OWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the form for a profit corporation, this is a non profit and must be filed pursuant to the 617 Florida statutes.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00059810

RECEIVED
05 OCT 17 AM 8:00
DIVISION OF CORPORATE AFFAIRS

LAW OFFICES
BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
RACHEL K. BLACKBURN

TELEPHONE: 904-296-7713
FACSIMILE: 904-296-7716
FACSIMILE: 904-493-0384
e-mail: dib@blackburnco.org

October 7, 2005

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

Re: Articles of Amendment – The Shoppes at Nocatee Landing
Condominium Owners Association, Inc. (ref number N05000006704)

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment for the above-referenced not for profit corporation. The filing fee has already been received by your office, as referenced in your letter dated October 3, 2005. Please mail confirmation that these Articles of Amendment have been filed to the undersigned in the enclosed, pre-addressed envelope. If you have any questions concerning this filing, please contact me.

Very truly yours,



Rachel K. Blackburn

RKB:rd

Enclosures

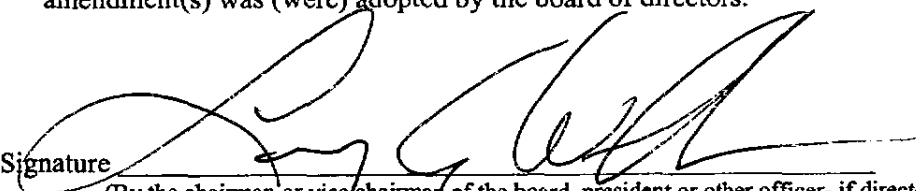
The date of adoption of the amendment(s) was: September 26, 2005

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.

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.)

Larry Walsh
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35