

721178

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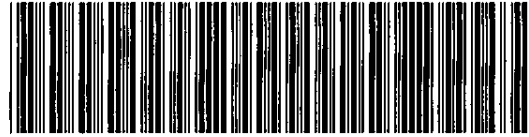
(Business Entity Name)

(Document Number)

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TELEPHONE: (386) 446-5970  
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**Reply to Oldsmar**

January 6, 2012

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
Waverly Towers Association, Inc.

Gentlemen:

Please find enclosed the original of Articles of Amendment to the Articles of Incorporation of Waverly Towers Association, Inc., which I would appreciate your filing. My client's check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Articles which I would appreciate your stamping and returning to me for my records in the enclosed self-addressed envelope.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,

Michael J. Brudny

MJB/dls  
Enclosures

Wta001 ltr28

Prepared By and Return to:  
Michael J. Brudny, Esquire  
Taylor & Carls, P.A.  
200 Pine Avenue North, Suite A  
Oldsmar, Florida 34677

FILED  
2012 JAN -9 PM 12:00  
NOTARY PUBLIC  
MELANIE S. BROWN

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF WAVERLY TOWERS ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Waverly Towers Association, Inc. (the "Association") held on November 22, 2011, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to Article IX, Section 2 of the Articles of Incorporation of Waverly Towers Association, Inc., attached hereto, was duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on June 17, 1971, bearing document number 721178.

IN WITNESS WHEREOF, WAVERLY TOWERS ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 9<sup>th</sup> day of December, 2011.

WAVERLY TOWERS ASSOCIATION, INC.

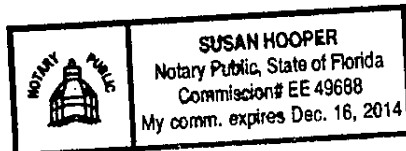
[Signature]  
Signature of Witness #1  
CRISTINA KOVEYAZ  
Printed Name of Witness #1

By: Antje E. Victore  
Signature  
ANTJE E. VICTORE - VP  
Printed Name and Title

[Signature]  
Signature of Witness #2  
Susan Hooper  
Printed Name of Witness #2

STATE OF FLORIDA       )  
COUNTY OF PINELLAS   )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of December, 2011 by Antje Victore as Vice President of WAVERLY TOWERS ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced \_\_\_\_\_ as identification.



[Signature]  
Notary Public  
Susan Hooper  
Printed Name  
State of Florida, County of Pinellas

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
WAVERLY TOWERS ASSOCIATION, INC.

The following is an adopted amendment to the Articles of Incorporation of Waverly Towers Association, Inc., which is attached as an exhibit to the original Declaration of Condominium Ownership, originally recorded at Official Records Book 3633, Page 237, Public Records of Pinellas County, Florida.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,  
Except When Proposed Amendment Involves Substantial Rewording)

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Item No. 3: Article IX, Section 2 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IX

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(2) A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by a petition signed by at least thirty-three percent (33%) of the members of the Association who are entitled to vote. Any amendments proposed by the members are subject to editing as to form and legality by legal counsel for the Association. ~~Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the secretary at or prior to the meeting.~~ Except as elsewhere provided.

(a) Such approvals must be by not less than 75% of the entire ~~membership of the board of directors and by not less than 75% of the votes of the~~ those members who are entitled to vote and who participate in the voting at a membership meeting, on this issue, in person or by proxy, entire membership of the Association; or

(b) ~~By not less than 80% of the votes of the entire membership of the Association.~~

END OF ADOPTED AMENDMENT