

725078

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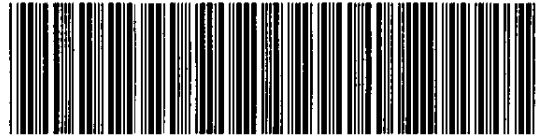
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SECRETARY OF STATE  
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*Amend*  
C.COULLIETTE

JUN 26 2009

EXAMINER

**BECKER &  
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Park Place  
311 Park Place Blvd, Suite 250  
Clearwater, Florida 33759  
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June 22, 2009

Reply To:  
Tampa Bay  
Ellen Hirsch de Haan, J.D.  
Direct dial: (727) 712-4000  
EdeHaan@becker-poliakoff.com

Amendment Section  
Division of Corporations  
P.O. Box 6327 Clifton Building  
Tallahassee, FL 32314

Re: Recordation of Articles of Amendment – Carrollwood Village  
Fairway Townhouses Condominiums Association, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of  
Incorporation of Carrollwood Village Fairway Townhouses Condominiums  
Association, Inc., and a copy of same to be stamped and returned to  
this office. Please also find a check in the amount of \$35.00, your recording  
fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this  
office.

Very truly yours,

*Ellen Hirsch de Haan*

Ellen Hirsch de Haan, J.D.  
For the Firm

EHD/sk

LAR\_DB: C04014/14276:241250\_1

FLORIDA OFFICES  
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\* by appointment only

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
CARROLLWOOD VILLAGE FAIRWAY TOWNHOUSES CONDOMINIUMS  
ASSOCIATION, INC.  
Document No. 725078**

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:

Article VII, Section 1, see attached.

The date of the adoption of the amendment was: January 19, 2009.

  X   The amendment was 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 was adopted by the board of directors.

CARROLLWOOD VILLAGE FAIRWAY  
TOWNHOUSES CONDOMINIUMS  
ASSOCIATION, INC.

(SEAL)

BY: Herbert Swartzman

President

Name Printed: HERBERT SWARTZMAN

DATED May 20, 2009

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Herbert Swartzman to me known to be the President of Carrollwood Village Fairway Townhouses Condominium Association, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He/She is personally known to me or has produced FL DIL (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 20 day of May, 2009.

My commission expires:

11/15/2012



Notary Public  
Printed Name: GIA D. Clinkscals

ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF  
CARROLLWOOD VILLAGE FAIRWAY TOWNHOUSES CONDOMINIUMS  
ASSOCIATION, INC.

Adopted amendment to Article VII, Section 1., of the Articles of  
Incorporation, as follows:

ARTICLE VII.

1. The Board of Directors, until relinquishment of control as hereinafter provided by Sunstate Builders, Inc., a Florida corporation, or its nominee (the said Sunstate Builders, Inc. or its nominee being referred to as "Developer"), shall consist of five (5) Directors, which Directors need not be members of the Corporation.

After relinquishment of control Sunstate Builders, Inc. or its nominee as hereinafter provided, the Board of Directors shall consist of the number of Directors determined in accordance with the By-Laws ~~but not less than five (5) Directors; and in absence of such determination said Board shall consist of five (5) Directors.~~ . . .

**PLEASE NOTE: DELETIONS ARE INDICATED BY  
STRIKETHROUGHS; ADDITIONS ARE INDICATED BY UNDERLINING;  
UNAFFECTED TEXT INDICATED BY "..."**