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732603

October 23, 1997

Via Federal Express

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/23/97--01071--004
*****87.50 *****87.50

Re: Via Verde Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed is this firm's check in the amount of \$87.50 representing payment of the fees associated with the filing of the enclosed Articles of Amendment to Articles of Incorporation for Via Verde Homeowners Association, Inc. Payment also includes the costs of certified copies of the same. A self addressed stamped envelope is provided for your convenience.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

Steven M. Goldsmith

Steven M. Goldsmith
signed in my absence to avoid delay

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 23 PM 1:33

APPROVED
AND
FILED

SMG/cbv
enclosures

Via\SecState.Ltr

Oil
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3 pages
Amend.
#Certcopy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIA VERDE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is Via Verde Homeowners Association, Inc.

SECOND: Article VI(a), entitled "Board of Directors", is amended in its entirety to read as follows:

(a) The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors. Four (4) directors must be residential property owners within one of the communities within the Association. The other director shall be a commercial property owner, a commercial property owner's designee, or an individual owning a business operating from commercial property within the Association. Elections shall be by majority vote of the entire membership. The entire Membership shall be defined as the voting representatives as provided for in the By-Laws and Articles of Incorporation of the Association. The term of the Directors so elected or appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the entire Membership as defined above.

THIRD: The date of adoption of the amendment(s) was: September 23, 1997.

APPROVED
AND
FILED

FOURTH: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

VIA VERDE HOMEOWNERS
ASSOCIATION, INC., a Florida
nonprofit corporation

ATTEST:

Joanne Haskel
Joanne Haskel, Secretary

By: Mary Etling
Mary Etling, President

Date: September 30, 1997

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