

736366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

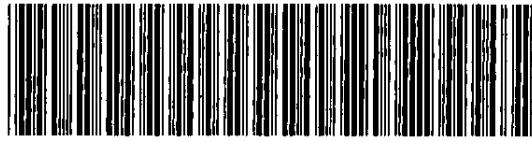
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112770975

12/06/07--01015--014 **35.00

FILED
2007 DEC -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-7-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rossmore Nassau Village West I Association, Inc.

DOCUMENT NUMBER: 736366

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

Please return all correspondence concerning this matter to the following:

Michael S. Bender, Esq.

(Name of Contact Person)

Robert Kaye & Associates, P.A.

(Firm/ Company)

6261 NW 6th Way, Suite 103

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael S. Bender, Esq.

(Name of Contact Person)

at (954) 928-0680

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Rossmore Nassau Village West I Association, Inc.

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

FILED
2007 DEC -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

736366

(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):

(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**)

Article 8, Directors, Section 8.1 (specific language attached)

(Attach additional pages if necessary)
(continued)

8. DIRECTORS

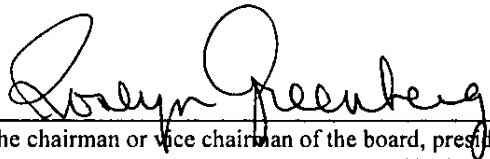
8.1 The affairs of the Association shall be managed by a Board of Directors who shall be members of the Association, excepting that the first Board of Directors shall consist of three (3) Directors who need not be members of the Association, and thereafter the membership of the Board shall consist of not less than ~~five (5)~~ three (3) and no more than five (5) Directors with the exact number to be determined by the Board from time to time. provided, however that the Board shall consist of an odd number of members.

The date of adoption of the amendment(s) was: November 1, 2007

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.)

ROSLYN GREENBERG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35