

740467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

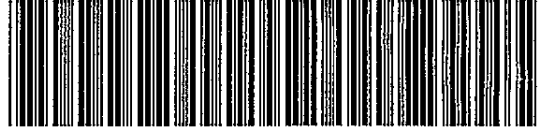
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500039420395

07/29/04--01035--009 \*\*43.75

04 JUL 29 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

8-2  
As...

**GELFAND & ARPE, P.A.**  
ATTORNEYS AT LAW

MICHAEL J. GELFAND\*  
MARY C. ARPE

ILISA L. CARLTON  
SHANNOYA C. ROBINSON

TANIQUE G. LEE  
OF COUNSEL

\* BOARD CERTIFIED REAL ESTATE LAWYER

REGIONS FINANCIAL TOWER  
1555 PALM BEACH LAKES BLVD.  
SUITE 1220  
WEST PALM BEACH, FL 33401

(561) 655-6224  
FACSIMILE (561) 655-1361  
www.gelfandarpe.com

BY APPOINTMENT:

COMPSON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL

REPLY TO WEST PALM BEACH

July 27, 2004

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

**Re: Estancia South Homeowners Association, Inc.  
/Filing Articles of Amendment**

Dear Sir/Madame:

Enclosed are the original First Articles of Amendment to the Articles of Incorporation of Estancia South Homeowners Association, Inc. and a check for \$43.75. This check includes \$35.00 for the filing fee and \$8.75 for a certified copy. Please file these Articles and return to the above address a certified copy of the Amendment.

If you have any questions, comments, or concerns, then please contact me.

Very truly yours,



Shannoya C. Robinson  
For the Firm

SCR/kgm  
Enclosures  
cc: Estancia South Homeowners  
Association, Inc.

F:\SCR\01576\etodept.wpd

**FIRST ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ESTANCIA SOUTH HOMEOWNERS ASSOCIATION, INC.**

**FILED**  
04 JUL 29 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is: **Estancia South Homeowners Association, Inc.**

**SECOND:** The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article III entitled "General Powers," adding a new Section "H" and renumbering existing Section "H" as follows (the language added is underlined; the language deleted is ~~struck out~~):

The general powers that the Association shall have are as follows:

\* \* \*

H. To enter into cable, satellite, television, and other signal distribution agreements, including providing easements for the agreements and assessing Lots and Owners for the expense of the agreements.

I H. In general, to have all powers conferred upon a corporation by the laws of the State of Florida, except as prohibited herein.

**THIRD:** The date of adoption of the amendment by the corporation's board of directors was April 8, 2004.

**FOURTH:** The date of adoption of the amendment by the corporation's members was June 10, 2004 and the number of votes cast for the amendment was sufficient for approval. Written consent for the amendment has been given in accordance with the provisions of §617.0701, Fla. Stat.

DATED this 19 day of ~~June~~<sup>July</sup>, 2004.

Witnessed by:

*[Signature]*

Print Name: ERIC WEINSTEIN

*[Signature]*

Print Name: Ellen Rubin

Estancia South Homeowners Association, Inc.

By: *[Signature]*

Eve Weinstein, President

By: *[Signature]*

Linda Weiss, Secretary

STATE OF FLORIDA            )

COUNTY OF PALM BEACH    )

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 19 day of ~~June~~<sup>July</sup>, 2004 by Eve Weinstein and Linda Weiss, the President and Secretary, respectively of Estancia South Homeowners Association, Inc. who are personally known to me or who have produced EVE WEINSTEIN KNOWN as identification and who did not take an oath.

*[Signature]*

PRINT NAME:  
Notary Public, State of Florida  
Serial Number:  
My commission expires:

