

744139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

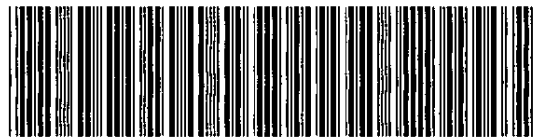
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2009 JUN -8 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Approved
[Signature]

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

June 5, 2009

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

Re: Certificate of Amendment to Articles of Incorporation
Terrace Park of Five Towns, No. 12, Inc.

Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Terrace Park of Five Towns, No. 12, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate 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,



Monique E. Parker

MEP/pb
Enclosures
cc: Terrace Park of Five Towns, No. 12, Inc.

889/State-FileCertificate9-0605

Prepared By and Return to:
Monique E. Parker, Esquire
Brudny & Rabin, P.A.
200 North Pine Avenue
Oldsmar, Florida 34677

FILED

2009 JUN -8 PM 3: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
TERRACE PARK OF FIVE TOWNS, NO 12, INC.

This is to certify that at a duly called meeting of the members of Terrace Park of Five Towns, No. 12., Inc. (the "Association") held on March 18, 2009, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amended and Restated Articles of Incorporation for Terrace Park of Five Towns, No. 12, Inc. attached hereto as Exhibit "A", were 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 August 31, 1978, bearing document number 744139

IN WITNESS WHEREOF, Terrace Park of Five Towns, No 12., Inc. has caused this instrument to be signed by its duly authorized officer on this 3RD day of JUNE, 2009.

TERRACE PARK OF FIVE TOWNS,
NO. 12, INC.

Janet Reese
Signature of Witness #1
JANET REESE
Printed Name of Witness #1
Kyle Harter
Signature of Witness #2
Kyle Harter
Printed Name of Witness #2

By: Edward M. Zierhoffer
Signature
EDWARD ZIERHOFFER, PRES
Printed Name and Title

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 3 day of June, 2009, by Edward M Zierhoffer as President of TERRACE PARK OF FIVE TOWNS NO 12, 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.

Janet Reese
Notary Public
JANET REESE
Printed Name

