

763123

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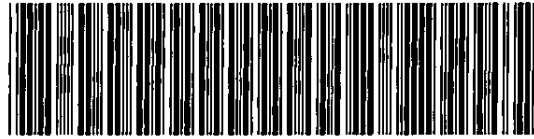
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AMEND
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March 20, 2007

Reply To:
Largo
Anne M. Hathorn, Esq.
Direct dial: (727) 559-0588
AHathorn@becker-poliakoff.com

Florida Department of State
Amendment Section
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: Articles of Amendment to Articles of Incorporation of Villas of
Clearwater Beach Condominium Association, Inc.**


Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Villas of Clearwater Beach Condominium Association, Inc., and a copy of same to be to be stamped and returned to this office.

Also enclosed, please find check #2899 in the amount of \$35.00 for the required recording fee, and a return envelope for our copy of the document.

If you should have any questions

Very truly yours,


Anne M. Hathorn
For the Firm

AMH/sp
Attachment (as stated)

LAR_DB: V05726/092201:216743_1_AHATHORN
3/20/07

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RECEIVED
07 MAR 26 AM 8:00
DIVISION OF INCORPORATION

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
VILLAS OF CLEARWATER BEACH CONDOMINIUM ASSOCIATION, INC.**

Document No. 763123

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

FIRST: Amendment(s) adopted: Article VII, Article IX, Article X, Article XI (See attached)

SECOND: The date of adoption of the amendment was January 10, 2007

THIRD: Adoption of amendment (Check one):

The amendments 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.

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07 MAR 28 PM 12:45
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TALLAHASSEE, FLORIDA

**VILLAS OF CLEARWATER BEACH
CONDOMINIUM ASSOCIATION, INC.**

(SEAL)

BY: Marc C. Angelo
President

DATED: March 10, 2007

STATE OF New Jersey
COUNTY OF Union

BEFORE ME, the undersigned authority, personally appeared Marc C. Angelo to me known to be the President of Villas of Clearwater Beach Condominium Association, Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He is personally known to me or has produced New Jersey Driver's License (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 10 day of March, 2007.

Michelle Glover
Notary Public
Printed Name: Michelle Glover

My commission expires:

**MICHELLE GLOVER
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JUNE 13, 2010**

ADOPTED AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF VILLAS OF CLEARWATER BEACH CONDOMINIUM ASSOCIATION, INC.,

ARTICLES OF INCORPORATION

1. Adopted amendment to ARTICLE VII, Section 6 of the Articles of Incorporation, as follows:

ARTICLE VII – BOARD OF DIRECTORS

...
Section 6. Annual meetings of the Board shall be held immediately following the annual meeting of the members and at the same place. Special meetings of the Board may be called ~~by the President, Secretary, or a majority of the Board upon notice by telegram or by United States mail to each Directors sent at least three (3) days prior to the date of the meeting as provided in the By-Laws.~~ . . .

2. Adopted amendment to ARTICLE IX, Section 1 of the Articles of Incorporation, as follows:

ARTICLE IX – AMENDMENTS TO THESE ARTICLES

Section 1. Amendments to these Articles of Incorporation shall be proposed by a resolution accepted by a two-thirds (2/3rds) vote of the Board of Directors. The amendments shall then be presented to the membership of the Association. A two-thirds (2/3rds) vote of the membership cast at a duly called meeting present either in person or by proxy, at a meeting duly called for such purpose, at which a quorum has been attained, shall be necessary to amend the Articles of Incorporation.

3. Adopted amendment to ARTICLE X, Section 1 of the Articles of Incorporation, as follows:

ARTICLE X – VOTING

Section 1. Each member in good standing shall be entitled to one vote. Any unit owned by more than one person or by a corporation, partnership, or trust shall be entitled to only one vote, to be cast by a designee of the holder or holders any of the owners, or officers of the corporation, partnership, or trust, as they choose. ~~If the designation is not filed with the Secretary prior to the commencement of the meeting in which the vote may be exercised, the unit shall not be voted. The designation may be drawn to apply to a specific meeting or to any and all meetings until revoked by the owner or owners of the unit.~~

4. Adopted amendment to ARTICLE X, Section 2 of the Articles of Incorporation, as follows:

ARTICLE X – VOTING

...
Section 2. Votes may be cast either in person, by proxy or by a voting trustee or trustees, each of whom may, but need not, be an officer or director of the Association, ~~or~~

...
affiliated with the developer. All proxies and voting trust agreements must be in writing and filed with the Secretary at least two (2) days before the time appointed for each meeting. . . .

5. Adopted amendment to ARTICLE X, Section 4 of the Articles of Incorporation, as follows:

ARTICLE X – VOTING

...
Section 4. A membership shall be deemed in “good standing” and “eligible to vote” at any meeting if, and only if, the members shall have fully paid at least two (2) days prior to the date fixed for the meeting, all assessments made or levied against the unit by the Directors or the Declaration, together with all interest, late fees, costs, attorney’s fees and other expenses and penalties, if any, properly chargeable against the family unit.
...

6. . Adopted amendment to ARTICLE XI, Section 2 of the Articles of Incorporation, as follows:

ARTICLE XI – ADDITIONAL PROVISIONS

...
Section 2. The Association shall not be operated for profit. No dividend shall be paid, and no part of the income of the Association shall be distributed to its members, directors or officers. The Association may not pay compensation ~~in a reasonable amount~~ to its members, directors or officers for services rendered, but may confer benefits upon its members in conformity with its purpose, and upon dissolution

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE THROUGHES; UNAFFECTED TEXT INDICATED BY “. . . .”