

N00000003351

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(Business Entity Name)

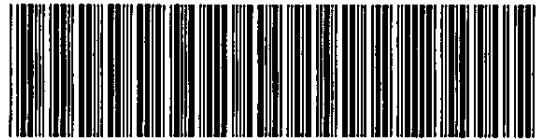
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Amendment  
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DC

**BECKER &  
POLIAKOFF**

2401 W. Bay Drive  
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Phone: (727) 559-0588 Fax: (727) 581-4063  
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ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

December 15, 2006

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

Reply To:  
Largo  
Ellen Hirsch de Haan, J.D.  
Direct dial: (727) 559-0588  
EdeHaan@becker-poliakoff.com

**Re: Articles of Amendment to the Articles of Incorporation of Straub  
Court Homeowner' Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of Straub Court Homeowner' Association, Inc., and a copy of same to be to be stamped and returned to this office.

Also enclosed, please find check #1567 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, please do not hesitate to contact this office.

Very truly yours,

*Ellen Hirsch de Haan*

Ellen Hirsch de Haan, J.D.  
For the Firm

EHD/sp  
Attachments (as stated)

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
LARGO  
MELBOURNE \*  
MIAMI  
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AFFILIATED OFFICES  
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\* by appointment only

LAR\_DB: S08781/102091:215144\_1\_EDEHAAN  
12/15/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2006

ELLEN HIRSCH DE HAAN, J.D.  
BECKER & POLIAKOFF, P.A.  
2401 W. BAY DRIVE - SUITE 414  
LARGO, FL 33770

SUBJECT: THE STRAUB COURT HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N00000003351

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 206A00072142

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
THE STRAUB COURT HOMEOWNERS' ASSOCIATION, INC.  
Document No. N00000003351**

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 III, and Article VII, Section 3 (See attached)

SECOND: The date of adoption of the amendment was November 1, 2006

THIRD: Adoption of amendment (Check one):

  X   The amendments were adopted by the members and the number of votes cast for the amendments were 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.

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA  
**Kathleen A. Spierings**  
Commission # DD592225  
Expires: OCT. 28, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

THE STRAUB COURT HOMEOWNERS'  
ASSOCIATION, INC.

BY:

Chris Stambaugh  
Chris Stambaugh, President

DATED 12/11/, 2006

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Chris Stambaugh, to me known to be the President of Straub Court Homeowners' Association, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He/She is personally known to me or has produced Soc. Sec'y CARD (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  
11th day of December, 2006.

Kathleen A. Spierings  
Notary Public

Printed Name: Kathleen A. Spierings

My commission expires: 10/28/2010

**ADOPTED AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
THE STRAUB COURT HOMEOWNERS' ASSOCIATION, INC.**

1. Adopted amendment to Articles of Incorporation, Article III, as follows:

**III  
POWERS**

The Association shall have all of the powers given to corporations not for profit by Chapters 617 and 720, of the Florida Statutes and all of the powers expressly conferred upon it by the Declaration . . .

2. Adopted amendment to Articles of Incorporation, Article VII, Section 3., to read as follows:

**VII  
BY-LAWS**

. . .

3. The amendment must be approved, either in person or ~~proxy~~ by Directors attending a Board Meeting via conference call and speaker phone at the site of the meeting, by at least a majority of the entire membership of the Board of Directors.

**PLEASE NOTE: DELETIONS INDICATED BY STRIKETHROUGHS; NEW TEXT INDICATED BY UNDERLINING; AND UNAFFECTED TEXT INDICATED BY "..."**