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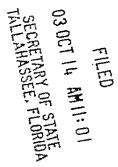
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LAW OFFICES OF MITCHELL A. SHERMAN, P.A.

Attorney at Law

Mitchell A. Sherman, Esq.

Wachovia Bank Building 1301 N. Congress Ave., Suite 210 Boynton Beach, Florida 33426

Telephone: (561) 738-1202 Fax: (561) 738-1676 Email: mas@mshermanpa.com

Via Overnight Mail/UPS

September 8, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: ISOLA BELLA ESTATES HOMEOWNERS ASSOCIATION, INC.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$43.75 in payment of the following fees:

- (✓) \$35.00 Amendment to Record Fee
- (✓) \$8.75 Certified Copy Fee

() Other: _____

Should you have any questions, please contact the undersigned.

Sincerely, Law Offices of Mitchell A. Sherman, P.A.

Mitchell A. Sherman, Esq.

MAS/tlp Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 24, 2003

MITCHELL A. SHERMAN, ATTORNEY AT LAW WACHOVIA BANK BLDG. 1301 N. CONGRESS AVE., SUITE 210 BOYNTON BEACH, FL 33426

SUBJECT: ISOLA BELLA ESTATES HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N03000006781

We have received your document for ISOLA BELLA ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$218.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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.

Letter Number: 003A00052574

Darlene Connell Document Specialist



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2003

MITCHELL A. SHERMAN, ATTORNEY AT LAW WACHOVIA BANK BLDG. 1301 N. CONGRESS AVE., SUITE 210 BOYNTON BEACH, FL 33426

SUBJECT: ISOLA BELLA ESTATES HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N03000006781

We have received your document for ISOLA BELLA ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$218.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Letter Number: 703A00054740

Darlene Connell Document Specialist

O. SE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

03 OCT 14 AMII: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

ISOLA BELLA ESTATES HOMEOWNERS ASSOCIATION, INC. (A Florida Corporation Not For Profit)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - DEFINITIONS, paragraph 12 is hereby amended and restated as follows:

12. "Declarant" shall mean and refer to Villages of Windsor By Ansca Homes, L..L.C., a Florida limited liability company ("Ansca"), and any successor or assign thereof to which Ansca specifically assigns all or part of the rights of Declarant under the Declaration, by an express written assignment, whether recorded in the Public Records of the County or not and whether or not such right herein contains a specific statement that it is assignable. The written assignment may give notice as to which rights of Declarant are to be exercised and as to which portion of the Property. In any event, any subsequent declarant shall not be liable for any default or obligations incurred by any prior declarant, except as may be expressly assumed by the subsequent declarant. In any event, any subsequent declarant shall not be liable for any default or obligations incurred by any prior declarant, except as may be expressly assumed by the subsequent declarant.

SECOND: The date of adoption of the amendment(s) was: September 5, 2003.

THIRD: Adoption of Amendment(s) (check one)

- [\checkmark] The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [] The amendment(s) was/were adopted by the board of directors without member action and member action was not required.

· Signed this 5th day of September, 2003.

Signatu	re:	110		His r	·	, Mitchell A.	Sherma	an, At	torney	in	Få
	By ti	he Chairman,	Vice Chairman, I	resident or other	officer if a	dopted by the Membe					

(By a Director if adopted by the Directors)

(By an Incorporator if adopted by the Incorporators)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of September, 2003, by the Law Offices of Mitchell A. Sherman, P.A., the person described as the Incorporator of these Articles who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced a Florida driver's license as identification.

(SEAL)

Printed, Typed or Stamped Notary Name

My Commission Expires:

Tera L. Plummer Commission #DD190097 oires: Mar 06, 2007 Bonded Three Atlanta Bonding Co., Mrs.