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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amendment
LFS
9-22-04

HOLCOMB & MAYTS, P.A.

Attorneys And Counselors at Law
106 S. TAMPANIA AVE., STE 200
TAMPA, FLORIDA 33609
Phone: (813) 874-8800
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VICTOR W. HOLCOMB

ANDREW J. MAYTS, JR.

August 12, 2004

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

RE City Lofts South Townhomes Property Owners Association, Inc.
Horatio Townhomes Property Owners Association, Inc
Westshore Townhomes Property Owners Association, Inc
Manhattan Townhomes Property Owners Association, Inc

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment in connection with each of the above-referenced corporations. Please file and record the originals of the Articles of Amendment and use the extra copies to return to the undersigned as certified copies.

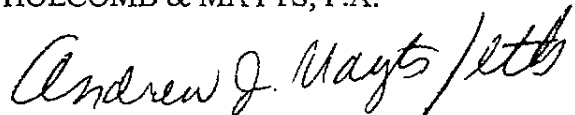
Also enclosed are our firm checks in the amount of \$43.75 which represents the filing fee and certified copy fee for each corporation.

Upon filing the Articles of Amendment, please forward the certified copies back to this office as soon as possible.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & MAYTS, P.A.



Andrew J. Mayts, Jr.

AJM:eth

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2004

Andrew J. Mayts, Jr., Esquire
% Holcomb & Mayts, P.A.
106 S. Tampania Ave., Suite 200
Tampa, FL 33609

SUBJECT: HORATIO TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Ref. Number: N04000004828

We have received your document for HORATIO TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The correct date of filing is May 13, 2004.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson

Document Specialist Supervisor

Letter Number: 304A00053158



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2004

HOLCOMB & MAYTS, P.A.
% ANDREW J. MAYTS, JR.
106 S. TAMPANIA AVE., STE. 200
TAMPA, FL 33609

SUBJECT: HORATIO TOWNHOMES PROPERTY OWNERS ASSOCIATION,
INC.

Ref. Number: N04000004828

We have received your document for HORATIO TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title and address of each officer.

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00051098

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DIVISION OF CORPORATIONS

**HORATIO TOWNHOMES PROPERTY
OWNERS ASSOCIATION, INC.**

ARTICLES OF AMENDMENT

FIRST: The date of Filing of the articles of incorporation was May 13, 2004.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

"ARTICLE VI E. DIRECTORS"

The Directors of the Corporation shall be:

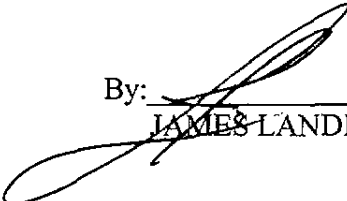
James Landers	2506 S. MacDill Ave., Ste. A Tampa, FL 33629
Alan Hudson	2506 S. MacDill Ave., Ste. A Tampa, FL 33629
Kerry Roberts	2506 S. MacDill Ave., Ste. A Tampa, FL 33629

The foregoing Amendment was adopted by the written action and consent of the Directors of the Corporation with voting rights as of September .8, 2004. There are no members to vote on this Amendment.

This Amendment shall be effective upon filing with the Secretary of State.

DATED this 8th day of September, 2004.

HORATIO TOWNHOMES
PROPERTY OWNERS ASSOCIATION

By: 
JAMES LANDERS, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JAMES LANDERS, known to me and known to be the person described in the above and foregoing Articles of Amendment as the President of HORATIO TOWNHOMES PROPERTY OWNERS ASSOCIATION, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 8th day of Sept, 2004.

JOAN IREDELL-REED
Notary Public, State of Florida
My Comm. Expires Mar. 16, 2008
No. DD301003


NOTARY PUBLIC

My Commission Expires:

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DIVISION OF CORPORATION
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