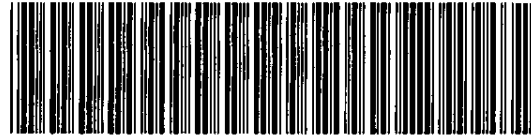


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01/10/11--01024--011 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

*Amber*  
1/14/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PARK SQUARE CITYHOMES ASSOCIATION, INC.

DOCUMENT NUMBER: N06000003351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA KROLIKOWSKI

(Name of Contact Person)

BANK OF TAMPA

(Firm/ Company)

601 BAYSHORE BLVD., SUITE 100

(Address)

TAMPA, FL 33606

(City/ State and Zip Code)

BKROLIKOWSKI@BANKOFTAMPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA KROLIKOWSKI

(Name of Contact Person)

at ( 813 ) 872-1221

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PARK SQUARE CITYHOMES ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000003351

(Document Number of Corporation (if known))

APPROVED  
11 JAN 10 PM 1:21  
SECRETARY OF STATE  
TAMPA, FLORIDA 33606

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

601 BAYSHORE BLVD.

SUITE 100, ATTN: KEITH BROWN

TAMPA, FL 33606

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

RICHARD L. JUNKERMANN

New Registered Office Address:

601 BAYSHORE BLVD. SUITE 900

(Florida street address)

TAMPA

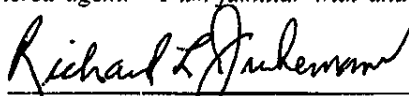
(City)

Florida 33606

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>KEITH M. BROWN</u>	<u>601 BAYSHORE BLVD.</u> <u>SUITE 100</u> <u>TAMPA, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>BARBARA KROLIKOWSKI</u>	<u>601 BAYSHORE BLVD.</u> <u>SUITE 100</u> <u>TAMPA, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>DOUGLAS ARTHUR</u>	<u>601 BAYSHORE BLVD.</u> <u>SUITE 100</u> <u>TAMPA, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	SCOTT SHIMBERG	611 WEST BAY STREET TAMPA, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	HPB MANAGEMENT, INC.	611 WEST BAY STREET TAMPA, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	HPB FISHHAWK RANCH	611 WEST BAY STREET TAMPA, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	HYDE PARK BUILDERS, INC	611 WEST BAY STREET TAMPA, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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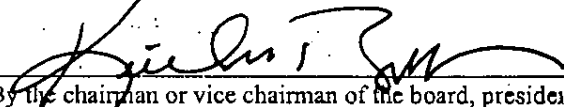
The date of each amendment(s) adoption: \_\_\_\_\_  
(date of adoption is required)

Effective date if applicable: 12/20/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/18/2010

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Keith M. Brown  
(Typed or printed name of person signing)

Director  
(Title of person signing)