

N06103

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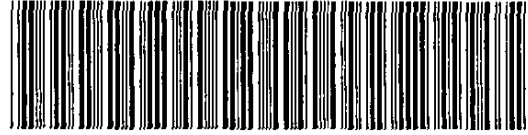
(Business Entity Name)

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Amend

FILED
12 MAY 14 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 17 2012
T. ROBERTS

RABIN ♦ PARKER

ATTORNEYS AT LAW

BENNETT L. RABIN
MONIQUE E. PARKER

28163 U.S. HWY. 19 N., STE. 207, CLEARWATER, FL. 33761
727.475.5535 PHONE ♦ 727.723.1131 FAX

May 8, 2012

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

Re: Steeplechase Townhomes Owner's Association, Inc.
Certificate of Amendment
Our File No.: 10214-002

Gentlemen:

Please find enclosed the original of a Certificate of Amendment regarding the above-referenced matter, which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records in the enclosed self-addressed envelope.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Monique E. Parker

MEP/pb
Enclosures

cc: Steeplechase Townhomes Owner's Association, Inc.

Prepared by and return to:
Monique E. Parker, Esq.
Rabin Parker, P.A.
28163 U.S. 19 North, Suite 207
Clearwater, Florida 33761

FILED
12 MAY 14 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
STEEPLECHASE TOWNHOMES OWNERS' ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Steeplechase Townhomes Owner's Association, Inc., (the "Association") held on April 30, 2012, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to the Articles of Incorporation of Steeplechase Townhomes Owners' Association, Inc., attached hereto, was duly adopted by the membership. Pursuant to Florida Statutes Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on November 9, 1984, bearing document number N06103.

IN WITNESS WHEREOF, STEEPLECHASE TOWNHOMES OWNERS' ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on this 7th day of May, 2012.

STEEPLECHASE TOWNHOMES OWNERS'
ASSOCIATION, INC.

Laraine Chulla
Signature of Witness #1
LARAINÉ CHULLA, LCAM
Printed Name of Witness #1

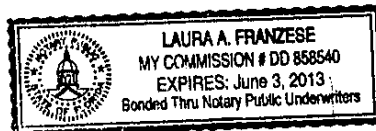
By Peter J. Coppola President
Signature
PETER J. COPPOLA President
Printed Name and Title

Laura Franze
Signature of Witness #2
Laura Franze
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7th day of May, 2012, by Peter J. Coppola as President of STEEPLECHASE TOWNHOMES OWNERS' ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

Laura Franze
Notary Public
Laura Franze
Printed Name



**ADOPTED AMENDMENTS TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR STEEPLECHASE TOWNHOMES AND
TO THE ARTICLES OF INCORPORATION OF
STEEPLECHASE TOWNHOMES OWNERS' ASSOCIATION, INC.**

The following are adopted amendments to the Declaration of Covenants, Conditions and Restrictions for Steeplechase Townhomes, originally recorded at Official Records Book 5876, Page 1389, and to the Articles of Incorporation of Steeplechase Townhomes Owners' Association, Inc., originally recorded at Official Records Book 13925, Page 1995, all within the Public Records of Pinellas County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~, *** indicates omitted text)

Item No. 1: ARTICLE X, Section 3, of the Declaration of Declaration of Covenants, Conditions and Restrictions is hereby amended to read as follows:

ARTICLE X
GENERAL PROVISIONS

* * *

Section 3. Amendment. The covenants and restrictions of this Declaration shall run with and bind the land for a term of twenty (20) years from the date this Declaration is recorded, after which time they shall be automatically extended for successive periods of ten (10) years. Amendments to this Declaration may be proposed by the Board of Directors or by a petition signed by at least twenty-five percent (25%) of the total members, provided that any amendment proposed by the membership is subject to editing as to form and legality by legal counsel for the Association. The specific wording of any proposed amendments must be sent to all members at least 14 days prior to the meeting where the voting will take place, along with a notice of the membership meeting where the proposals will be discussed and voted upon. Amendments must be approved by at least seventy-five percent (75%) of those members who are eligible to vote and participate in the voting, in person or by proxy, at a membership meeting, provided that a majority of all members entitled to vote must participate in the voting in order for the vote to be valid. As to any amendments which are approved, a Certificate of Amendment signed by the President or Vice President, with two witnesses and a notary, will be recorded in the public records along with the approved amendments

~~This Declaration may be amended during the first twenty (20) year period by an instrument signed by the Owners of not less than ninety (90) percent of the Lots within the Properties, and thereafter by an instrument signed by the Owners of not less than seventy five (75) percent of the Lots within the Properties. In addition, there is hereby~~

~~reserved to the Declarant the right and authority, subject to VA or FHA approval, for a period of three (3) years from the date of recording this Declaration to amend or modify the terms hereof without the consent or approval of any Owners or the Association. As long as NCNB National Bank of Florida has a first mortgage on any Lot owned by Declarant, any amendment to this Declaration or the Articles of Incorporation or By-Laws of the Association made solely by Declarant shall require the written consent of NCNB National Bank of Florida. Any amendment to this Declaration must be recorded in the Public Records of Pinellas County, Florida to become effective.~~

Item No. 2: ARTICLE XI, Section 1, of the Articles of Incorporation is hereby amended to read as follows (substantial revision, please see present text for current wording):

ARTICLE XI
AMENDMENT OF ARTICLES.

Amendments to these Articles of Incorporation may be proposed by the Board of Directors or by a petition signed by at least twenty-five percent (25%) of the total members, provided that any amendment proposed by the membership is subject to editing as to form and legality by legal counsel for the Association. The specific wording of any proposed amendments must be sent to all members at least 14 days prior to the meeting where the voting will take place, along with a notice of the membership meeting where the proposals will be discussed and voted upon. Amendments must be approved by at least seventy-five percent (75%) of those members who are eligible to vote and participate in the voting, in person or by proxy, at a membership meeting, provided that a majority of all members entitled to vote must participate in the voting in order for the vote to be valid. As to any amendments which are approved, a Certificate of Amendment signed by the President or Vice President, with two witnesses and a notary, will be recorded in the public records along with the approved amendments.

END OF ADOPTED AMENDMENTS