

N07000002591

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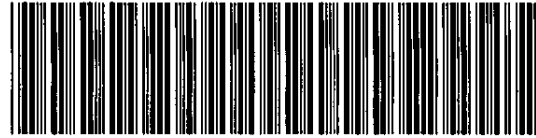
(Business Entity Name)

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DIVISION OF CORPORATIONS
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08 JUN 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

0. Coulette JUN 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Village Park Condo Association, Inc.

DOCUMENT NUMBER: N07000002591

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

Please return all correspondence concerning this matter to the following:

Laura L. Glenn

(Name of Contact Person)

Lutz, Bobo, Telfair, Eastman, Gabel & Lee

(Firm/ Company)

2105 Delta Boulevard, Suite 210-B

(Address)

Tallahassee, Florida 32313

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura L. Glenn

(Name of Contact Person)

at (850) 521-0890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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**

Village Park Condo Association, Inc.

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

N07000002591

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

see attached

08 JUN 23 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)
(continued)

Articles of Amendment
To
Articles of Incorporation
Of

VILLAGE PARK CONDO ASSOCIATION, INC.
A Corporation Not-for-Profit
Document # N07000002591

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors. ~~The first Board of Directors shall consist of three (3) persons as designated herein. At such time as the members other than the Developer are entitled to elect a majority of the Directors pursuant to section 718.301, Florida Statutes, the number of Directors shall be increased to five (5) consisting of not less than three (3) nor more than nine (9) persons.~~

Section 3. ~~Except as provided below, until such time as the members other than the Developer are entitled to elect a majority of the Directors pursuant to section 718.301, Florida Statutes, each Director shall serve for one (1) year or until his successor is elected or appointed. When members other than the developer are entitled to elect their first Director, the first Director shall serve a one- (1) year term. When members other than the Developer are entitled to elect their second Director, the second Director shall serve for a two- (2) year term. At the first annual meeting at which the members other than the Developer are entitled to elect a majority of the Directors to the Board, two (2) Directors shall be elected to serve two- (2) year terms, and the other three Directors shall be elected to serve a one- (1) year term; however, at the expiration of each Director's initial term, their successors each shall be elected to serve a two- (2) year term. The intent is to stagger the terms of the directors so that there shall be Directors on the Board with prior experience. This procedure may be changed by a the vote required to amend the bylaws of the Association.~~

~~At the expiration of the term of such initial Director, his successor shall be elected by the members of the Association to serve for a term of one (1) year. A Director shall hold office until his successor has been elected and qualified. The voting interests of the Association may establish, by majority vote, two year alternating terms for members of the Board of Directors. By such vote the members shall also establish the method by which the alternating terms shall be initiated and further determine the number of members which the Board of Directors shall have.~~

The date of adoption of the amendment(s) was: APRIL 4, 2008.

Effective date if applicable: APRIL 4, 2008.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendments. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer)

Christopher Daye
(Types or printed name of person signing)

President
(Title of person signing)