

N24927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

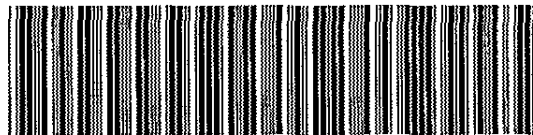
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06 AUG -3 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cambridge Greens of Citrus Hills Property Owners Association, Inc.

DOCUMENT NUMBER: N24927

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

Please return all correspondence concerning this matter to the following:

Clifford Flegal

(Name of Contact Person)

Cambridge Greens POA Inc.

(Firm/ Company)

PO Box 57

(Address)

Hernando, FL 34442

(City/ State and Zip Code)

For further information concerning this matter, please call:

Clifford Flegal

(Name of Contact Person)

at (352) 344-1778

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

CLIFFORD FLEGAL
CAMBRIDGE GREENS POA INC.
P.O. BOX 57
HERNANDO, FL 34442

SUBJECT: CAMBRIDGE GREENS OF CITRUS HILLS PROPERTY OWNERS
ASSOCIATION, INC.
Ref. Number: N24927

We have received your document for CAMBRIDGE GREENS OF CITRUS HILLS
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 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.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Tene Albritton
Document Specialist

Letter Number: 306A00046911

RECEIVED

05 AUG -3 AM

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Cambridge Greens of Citrus Hills Property Owners Assc. Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 24927

(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)**

Article XI Directors and Officers

06 AUG -3 AM 10:00
FILED
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

*Cambridge Greens of Citrus Hills
Property Owners Association
PO Box 57, HERNANDO, FL 34442
www.CambridgeGreens.com*

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
CAMBRIDGE GREENS OF CITRUS HILLS
PROPERTY OWNERS ASSOCIATION INC.
A NOT-FOR-PROFIT CORPORATION**

Whereas, the Cambridge Greens of Citrus Hills Property Owners Association, Inc., was incorporated pursuant to the laws of The State of Florida on February 19, 1988, and,

Whereas, subsequent to said incorporation and pursuant to the desires of the Board of Directors of the Cambridge Greens Property Owners Association, Inc., it has become necessary to amend said Articles of Incorporation , and,

Whereas, pursuant to Article VIII of the Articles of Incorporation of the Corporation, said Articles may be amended by the Board of Directors.

Now, Therefore, the Board of Directors of the Cambridge Greens of Citrus Hills Property Owners Association, Inc., a Not-For-Profit Corporation, in a regular meeting this 13th day of July, 2006, does hereby declare, ratify and adopt the following Amendment to the Articles of Incorporation to read as follows:

ARTICLE XI

Directors and Officers

The Association shall be governed by a Board of Directors, elected by the members in a manner determined in the By-laws.

The term of office shall be two (2) years, with elections being held on even numbered years.

Directors may be removed from office with or without cause in the manner prescribed in the By-laws. If any Director position becomes vacant for any reason the remaining directors shall choose, by majority vote, a successor to hold the position for the unexpired term.

The business affairs of the Association shall be conducted by the officers designated in the By-laws. The officers shall be elected by the Board of Directors in a manner determined in the By-laws and serve at the pleasure of the Board of Directors.

In all respects the Cambridge Greens of Citrus Hills Property Owners Association, Inc., are hereby confirmed by the Board of Directors.

The Secretary of the Corporation is hereby directed to forward the original of this document to the Secretary of State, State of Florida, for filing in said office, and a copy hereof in the public records of the corporation.

Dated this 13th day of July, 2006, the Board of Directors has ratified the above changes to the Articles of Incorporation.

Witness: *Frank J. Robena*
Frank J. Robena

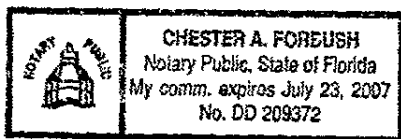
President
Clifford Flegal *Clifford Flegal*

Witness: *Paul LaBella*
Paul LaBella

Secretary
Judith Parlman *Judith M. Parlman*

State of Florida
County of Citrus

Before me personally appeared Clifford Flegal and Judith Parlman, known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named Cambridge Greens of Citrus Hills Property Owners Association, Inc. and severally acknowledged to and before me that they executed said instrument as such President and Secretary, respectively, of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.



[Signature]
7/13/06

END

The date of adoption of the amendment(s) was: 7/13/2006

Effective date if applicable: _____
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature C. W. Flegal
(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.)

C. W. Flegal
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35