

N26197

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DIVISION OF CORPORATIONS  
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*Amend*  
C.COULLIETTE

JAN 11 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wentworth Property Owners' Association, Inc.

**DOCUMENT NUMBER:** N26197

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

Please return all correspondence concerning this matter to the following:

James R. De Furio, Esq.

(Name of Contact Person)

Cianfrone and De Furio

(Firm/ Company)

201 E. Kennedy Blvd.

(Address)

Tampa, Florida 33602

(City/ State and Zip Code)

jim@jamesdefurio.com

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

For further information concerning this matter, please call:

James De Furio

(Name of Contact Person)

at ( 813 ) 229-0160

(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



401 EAST JACKSON STREET  
SUITE 2700  
TAMPA, FLORIDA 33602

(813) 222-6642  
FAX: (813) 314-6942  
LINDA.LADELL@RUDEN.COM

January 4, 2011

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Wentworth Property Owners' Association, Inc.  
File No.: 63775-0001

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment for Wentworth Property Owners' Association, Inc.

Also enclosed are our check for the filing fee of \$43.75 and a self addressed envelope for return of the filed copy to James De Furio, Esq.

Sincerely,

A handwritten signature in cursive script that reads "Linda A. Ladell / lkc".

Linda A. Ladell  
Paralegal

LAL:lkc

Enclosures

cc: Joel Tew, Esq. (via e-mail: [jtew@tewlaw.us](mailto:jtew@tewlaw.us))  
James De Furio, Esq. (via e-mail: [jdefurio@jamesdefurio.com](mailto:jdefurio@jamesdefurio.com))

RM:7784982:1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN -6 PM 1:36

## AMENDMENT TO THE ARTICLES OF INCORPORATION

Additions indicated by underlining

Deletions indicated by ~~striking through~~

Unaffected text by ...

### BEGINNING OF AMENDMENT

...

#### ARTICLE VI

##### Voting Rights

Members of the Association shall be entitled to vote in person or by proxy as follows:

A. The Club shall be entitled to one (1) vote. ~~thirty-three (33) votes. If the number of Lots and Living Units, as such terms are defined in the Declaration, is increased to a number in excess of one hundred one (100), the Club shall gain one third (1/3) additional votes for each additional Lot. If the number is decreased, the Club's vote shall decrease proportionately.~~

...

### END OF AMENDMENTS

**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>
	N/A		<input type="checkbox"/> Add
			<input 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)

**See attached**

[illegible]

The date of each amendment(s) adoption: December 16, 2010  
(date of adoption is required)

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(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 12/30/10

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)

Douglas N. DURAND  
(Typed or printed name of person signing)

President WPOA  
(Title of person signing)