

N36686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

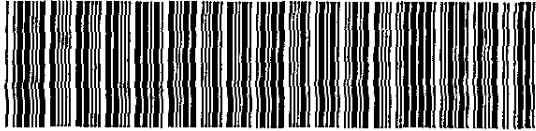
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amen

BUSH | ROSS
ATTORNEYS AT LAW

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Tampa, Florida 33602-5330
(813) 204-6492 [Phone]
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Mailing Address:
Post Office Box 3913
Tampa, Florida 33601-3913

May 4, 2005

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

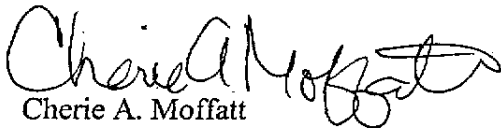
Re: Sand Pebble Master Association, Inc.
Certificate of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find two (2) original Certificates of Amendment to the Articles of Incorporation for Sand Pebble Master Association, Inc. Please process the document accordingly and provide a conformed copy to our office. This firm's check in the amount of \$35.00 is enclosed to cover the filing fee.

Thank you for your assistance and cooperation.

Sincerely,



Cherie A. Moffatt
Paralegal

CAM
enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2005

BUCH ROSS
220 S FRANKLIN ST
TAMPA, FL 33602-5330

SUBJECT: SAND PEBBLE POINTE MASTER ASSOCIATION, INC.
Ref. Number: N36686

We have received your document for SAND PEBBLE POINTE MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

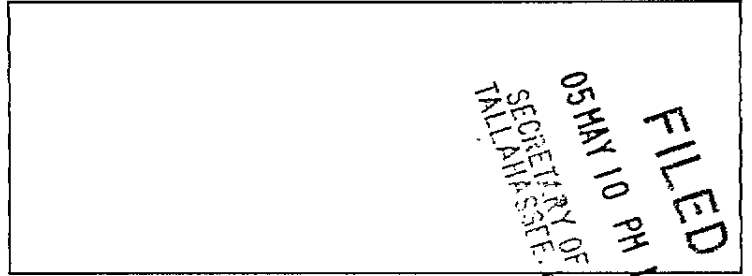
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00036214

Prepared by and return to:
Steven H. Mezer, Esq.
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33602
(813) 204-6492
(813) 223-9620 FAX



**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION FOR
SAND PEBBLE POINTE MASTER ASSOCIATION, INC.**

We, FRANK AUSTIN, as President and FRAN GANTT, as Secretary of Sand Pebble Pointe Master Association, Inc., do hereby certify that by the majority vote of the voting interest of the Board of Directors present and voting at a meeting at which a quorum was present, at a meeting of the Board of Directors held on December 20, 2004 in accordance with the by-laws of this Association, said vote was sufficient for approval by the Board of Directors and the following amendment to the Articles of Incorporation was duly enacted:

Article II Section 3.e. of the Articles of Incorporation of Sand Pebble Pointe Master Association, Inc. is amended to read as follow:

e. To make and amend reasonable rules and regulations for the use and appearance of the Recreation Facilities and Common Areas for the benefit, health, safety, welfare and happiness of the member unit/lot owners of the Condominium/homeowner Associations. Provided however that all such rules and regulations shall be approved, ~~in advance, by the entire~~ by not less than 2/3's of the votes cast by the Board of Directors pursuant to Section 2(b) of the Bylaws of the members hereto.

CONDOMINIUM PLATS PERTAINING HERETO ARE RECORDED IN CONDOMINIUM PLAT BOOK 23, PAGE 1 AND THE DECLARATION OF CONDOMINIUM IS RECORDED IN O.R. BOOK 1328, PAGE 427, ET. SEQ., AND CONDOMINIUM PLAT BOOK 1, PAGE 45 AND THE DECLARATION OF CONDOMINIUM IS RECORDED IN O.R. BOOK 1371, PAGE 169 AND CONDOMINIUM PLAT BOOK 21, PAGE 22 AND THE DECLARATION OF CONDOMINIUM IS RECORDED IN O.R. BOOK 1195, PAGE 554 AND CONDOMINIUM PLAT BOOK 1, PAGE 93 AND THE DECLARATION OF CONDOMINIUM IS RECORDED IN O.R. 1409, PAGE 207 AND CONDOMINIUM PLAT BOOK 2, PAGE 86 AND THE DECLARATION OF CONDOMINIUM IS RECORDED IN O.R. BOOK 1409, PAGE 207, ALL OF THE OFFICIAL RECORDS OF PASCO COUNTY, FLORIDA.

CODING: The full text to be amended is stated: New words to be inserted are double-underlined.

Certificate of Amendment to Article II, Section 3.e., -
Articles of Incorporation for Sand Pebble Pointe
Master Association, Inc.

Page Two

SAND PEBBLE POINTE MASTER
ASSOCIATION, INC.

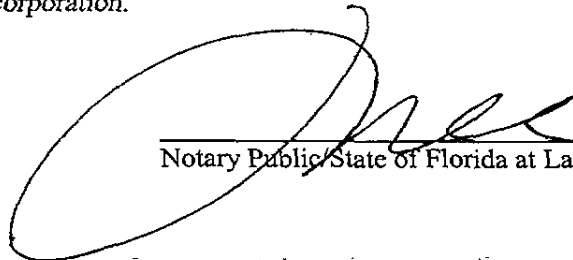
By: 
FRANK AUSTIN, President

Attest:


FRAN GANTT, Secretary

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 31 day of JANUARY 2005, by FRANK AUSTIN, President and FRAN GANTT, Secretary, of the Sand Pebble Pointe Master Association, Inc., who are personally known to me, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.


Notary Public/State of Florida at Large

