

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW
220 SOUTH FRANKLIN STREET
TAMPA, FLORIDA 33602

(813) 204-6492
FAX (813) 223-9620

MAILING ADDRESS:
POST OFFICE BOX 3913
TAMPA, FL 33601

ADAM LAWTON ALPERT
CARRIE BETH BARIS
MARK A. BASURTO
JOHN R. BUSH
MINDY L. CARREJA
J. RYAN CHANDLER
PATRICIA LABARTA DOUGLAS
LEIGH KELLETT FLETCHER
STEPHEN B. FRENCH
JEFFERY A. FROESCHLE
J. STEPHEN GARDNER
JOHN N. GIORDANO
RICHARD B. HADLOW
HEIDI L. HOBBS
ANDREW T. JENKINS
BRENT A. JONES
A. CHRISTOPHER KASTEN, II

ROBERT F. MACKINNON
MICHAEL G. MARDIS
BRIAN T. MCELFRICK
S. TODD MERRILL
STEVEN H. MEZER
JENNIFER GALLOWAY PIKE
JEREMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
MARIAN HYATT SBAR
ALICIA J. SCHUMACHER
H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
DAVID B. WILLIAMS

N37992
June 26, 2002

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

700006124507--5
-07/01/02--01062--016
*****35.00 *****35.00

Re: Carlisle Club Condominium Association, Inc.
Certificate of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find two (2) original Certificates of Amendments to the Articles of Incorporation for Carlisle Club Condominium 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

Amendment
8/8/02
PC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG - 7 PM 4: 09

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW

220 SOUTH FRANKLIN STREET
TAMPA, FLORIDA 33602

(813) 204-6492
FAX (813) 223-9620

MAILING ADDRESS:
POST OFFICE BOX 3913
TAMPA, FL 33601

ADAM LAWTON ALPERT
CARRIE BETH BARIS
MAÏK A. BASURTO
JOHN R. BUSH
MINDY L. CARREJA
J. RYAN CHANDLER
PATRICIA LABARTA DOUGLAS
LEIGH KELLETT FLETCHER
STEPHEN B. FRENCH
JEFFERY A. FROESCHLE
J. STEPHEN GARDNER
JOHN N. GIORDANO
RICHARD B. HADLOW
HEIDI L. HOBBS
ANDREW T. JENKINS
BRENT A. JONES
A. CHRISTOPHER KASTEN, II

ROBERT F. MACKINNON
MICHAEL G. MARDIS
BRIAN T. MCELFRICK
S. TODD MERRILL
STEVEN H. MEZER
JENNIFER GALLOWAY PIKE
JEREMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
MARIAN HYATT SBAR
ALICIA J. SCHUMACHER
H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
DAVID B. WILLIAMS

August 5, 2002

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

Attn: Darlene Connell

RE: Carlisle Club Homeowners Association, Inc.
Reference Number: N37992

Dear Ms. Connell:

In accordance with your letter of July 8, 2002 enclosed please find two (2) original Certificate of Amendment to the Articles of Incorporation for Carlisle Club Homeowner's Association, Inc. Please file the documents accordingly and provided our office with a conformed copy in the enclosed self-addressed envelope.

Thank you for your assistance and cooperation. Please contact our office if you have any further questions or need additional information and/or documentation.

Sincerely,



Cherie A. Moffatt
Paralegal

CAM
enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 2002

CHERIE A. MOFFATT
BUSH ROSS GARDNER WARREN & RUDY, P.A.
P. O. BOX 3913
TAMPA, FL 33601

SUBJECT: CARLISLE CLUB HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N37992

We have received your document for CARLISLE CLUB HOMEOWNER'S 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 current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

A CERTIFICATE OF AMENDMENT TO THE DECLARATION OF COVENANTS IS NOT FILED WITH THIS OFFICE.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 202A00042437

RECEIVED
02 AUG - 7 AM 9:42
DIVISION OF CORPORATIONS

Prepared by and return to:

Steven H. Mezer, Esq.
Bush Ross Gardner Warren & Rudy, P.A.
Post Office Box 3913
Tampa, FL 33601
(813) 204-6492
(813) 223-9620 FAX

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -7 PM 4:09

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR CARLISLE CLUB HOMEOWNER'S ASSOCIATION, INC.**

We, Joseph Desmarais, as President and Jennifer Leigh, as Secretary of Carlisle Club Homeowner's Association, Inc. do hereby certify that at by the affirmative vote of two-thirds (2/3) of the owners voting in person or by proxy at a special meeting which was held on April 30, 2002 and which was reconvened and held on June 5, 2002 in accordance with Article IX of the Articles of Incorporation and Section 10.03 of the Declaration, that said affirmative vote was sufficient to pass the amendments as required by said Amendment to the Articles of Incorporation. Therefore the following amendment was duly approved:

Article VII, Section 1 of the Articles of Incorporation is amended to read as follows:

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of an odd number of persons but not less than three (3) persons. All Directors shall be members of the Association.

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

CARLISLE CLUB HOMEOWNER'S
ASSOCIATION, INC.

(Corporate Seal)

By: Joseph M Desmarais
Joseph Desmarais, President

Jennifer Leigh
Jennifer Leigh, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instruments was acknowledged before me this 26th day of July, 2002 by Joseph Desmarais and Jennifer Leigh, as President and Secretary, respectively, of Carlisle Club Homeowner's Association, Inc. who are personally known to me or have produced _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment of Carlisle Club Homeowner's Association, Inc. and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 26th day of July, 2002.

(SEAL)



Sharon L. Kline
NOTARY PUBLIC, State of Florida
My Commission Expires: 10/27/2004

261731.1