

N43439

(Requestor's Name)

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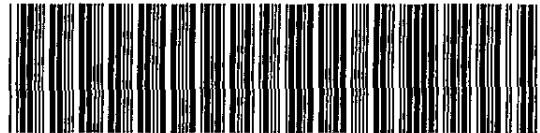
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
Sylvia
gone
permission to
remove "he" from the
name of the corporation

**BECKER &
POLIAKOFF**

2401 W. Bay Drive
Suite 414
Largo, Florida 33770-1941
Phone: (727) 559-0588 Fax: (727) 581-4063
US Toll Free: (800) 535-3318

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April 10, 2006

Reply To:
Largo
Ellen Hirsch de Haan, J.D.
Direct dial: (727) 559-0588
edehaan@becker-poliakoff.com

Florida Department of State
Amendment Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Articles of Amendment to the Articles of Incorporation of The Homes of Regency Cove, Inc.**

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of The Homes of Regency Cove, Inc., and a copy of same to be stamped and returned to this office.

Also enclosed, please find check #5438 in the amount of \$35.00 for the required recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,



Ellen Hirsch de Haan, J.D.
For the Firm

EHd/sp
Attachments (as stated)

LAR_DB: H06777/095482:211725_1_EDEHAAN
4/10/06

RECEIVED
06 APR 17 AM 8:00
DIVISION OF CORPORATIONS

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* by appointment only

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
HOMES OF REGENCY COVE, INC.
Document No. N43439

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article Five (See attached)

SECOND: The date of adoption of the amendment was March 15, 2006

THIRD: Adoption of amendment (Check one):

X The amendment was 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.

(SEAL)

HOMES OF REGENCY COVE, INC.

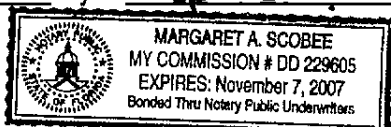
BY: Ellen Nimon, Pres.
Ellen Nimon, President

DATED 4/4/06, 2006

STATE OF FLORIDA
COUNTY OF PINELLAS Hulloborough

BEFORE ME, the undersigned authority, personally appeared Ellen Nimon, to me known to be the President of Homes of Regency Cove, Inc., and she acknowledged before me that she freely and voluntarily executed the same as such authorized agent, under authority vested in her by said corporation. She is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this
4 day of April, 2006.



My commission expires: Nov 7 2007

Margaret A Scobee
Notary Public

Printed Name: Margaret A Scobee

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APR 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION
OF HOMES OF REGENCY COVE, INC.**

Adopted amendment to ARTICLE FIVE of the Articles of Incorporation, as follows:

ARTICLE FIVE – MEMBERSHIP

A. The corporation shall have no members who are not bona fide owners of mobile homes in the Park. At least two-thirds (2/3) of all homeowners within the Park have consented in writing to become members of the association. Memberships shall be allocated on the basis of one (1) membership per lot in the Park. Beginning with the effective date of this amendment, it is the intent of this Article that no more than two (2) shares be owned by any one owner or entity, which shall include ownership by a corporation, trust, partnership or other entity in which the member is an officer, beneficiary, trustee, partner, stockholder, or has any other ownership right. Therefore, co-ownership, or ownership by an entity in which an individual has an interest, will constitute a single share for all of the co-owners, jointly, allowing for the purchase of no more than one (1) additional share in any co-owner's name. If any one co-owner purchases an additional share, no other co-owner may do so separately.

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE THROUGHES; UNAFFECTED TEXT INDICATED BY "..."