

N94000000862
THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

January 20, 1999

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

300002751279--8
-01/22/99-01050-005
*****35.00 *****35.00

ATTENTION: Amendment Division

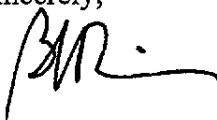
RE: The Homes at Coventry Village Homeowners' Association, Inc.

Gentlemen:

Enclosed is a Certificate of Amendment to Articles of Incorporation of The Homes at Coventry Village Homeowners' Association, Inc., which I would appreciate your filing. This firm's check in the appropriate amount is enclosed.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Bennett L. Rabin

BLR/gj
Enclosure

320/secstat9.120

FILED
99 JAN 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
1-27-99
cc*

Please reply to our: Tampa Office Clearwater Office

Tampa Office:
One Urban Centre
4830 West Kennedy Boulevard, Suite 985
Tampa, Florida 33609-2574

813-282-3355
Toll Free: 800-849-4619
FAX: 813-282-3811

Clearwater Office:
The Harbourside Building
18167 US 19 North, Suite 195
Clearwater, Florida 33764-6566

813-532-0888
Toll Free: 800-759-9043
FAX: 813-532-0880

PREPARED BY AND RETURN TO:
Bennett L. Rabin, Esquire
Brudny & Rabin, P.A.
18167 U.S. Highway 19 North, Suite 195
Clearwater, Florida 33764-6566

FILED
99 JAN 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE HOMES AT COVENTRY VILLAGE HOMEOWNERS' ASSOCIATION, INC.**

This is to certify that at a duly called annual meeting of the members of The Homes at Coventry Village Homeowners' Association, Inc. (the "Association") held on October 21, 1998, at which a quorum of the voting interests were present, the attached Amendment to the Articles of Incorporation of The Homes at Coventry Village Homeowners' Association, Inc., were duly adopted by the membership as required by Article XIII of the Articles of Incorporation. The Articles of Incorporation were filed under File Number N94000000862 with the Secretary of State of Florida.

IN WITNESS WHEREOF, THE HOMES AT COVENTRY VILLAGE HOMEOWNERS' ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on this 1st day of December, 1998.

THE HOMES AT COVENTRY VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Cynthia A. Capone
Signature of Witness #1
CYNTHIA A. CAPONE
Printed Name of Witness #1

By: Michael S. Bezas
Signature
Michael S. BEZAS
Printed Name and Title
President

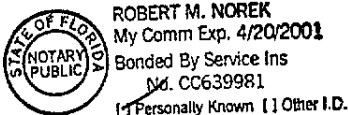
Helene Borozny
Signature of Witness #2
Helene Borozny
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 1st day of December, 1998, by Michael S. Bezas, as President of THE HOMES AT COVENTRY VILLAGE HOMEOWNERS' ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation, and stated that the foregoing is true and correct. He/She is personally known to me or has produced _____ as identification.

Robert M. Norek
Notary Public
Robert M. Norek
Printed Name

My Commission Expires:



[1] Personally Known [] Other I.D.

AMENDMENTS TO
ARTICLES OF INCORPORATION OF
THE HOMES AT COVENTRY VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Insertions are underlined; deletions are ~~stricken through~~

1. **Amend Article III, Section (a), Subparagraph (1) of the Articles of Incorporation as follows:**

ARTICLE III
Purposes

- (a) The purpose for which the Association is organized and operated shall be to:

(1) provide for the acquisition, construction, management, maintenance, preservation, care and architectural control of the residence Lots and Common Improvement within that certain subdivisions ~~known or to be known~~ as The Homes at Coventry Village; The Homes at Coventry Village Phase II-A; and The Homes at Coventry Village Phase II-B on those certain lands situate, lying, and being in Pinellas County, Florida and any additions thereto as may hereafter be brought within the jurisdiction of the Association; and

* * *

2. **Amend Article X of the Articles of Incorporation, as follows:**

ARTICLE X
Officers and Directors

The Board of Directors of the Association shall consist of not less than one (1) nor more than fifteen (15) directors, the exact number of directors to be fixed from time to time by the members of the Association or the by-laws. Directors shall be elected "at large" from lot owners within any of the subdivisions governed by the Association. The business and affairs of the Association shall be managed by the Board of Directors, which may exercise all such powers of the Association, unless the by-laws provide otherwise. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of the Association, meetings of the directors may be held within or without the State of Florida. Directors need not be members of the Association. The manner in which the directors are to be elected or appointed shall be provided in the by-laws of the corporation.

END OF AMENDMENTS