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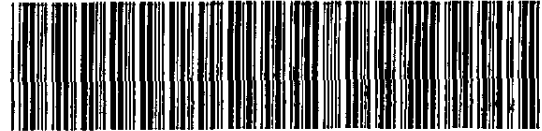
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05 JAN 20 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
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1/20/05

**Tankel, Vallar & Weaver**

**Attorneys at Law**

**A Partnership of Professional Associations**

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Giorgio Vallar  
Joel R. Weaver

January 17, 2005

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

RE: Signature Estates Homeowners Association, Inc.

To Whom it May Concern:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation relative to the above referenced corporation. Please file the amended articles in the corporate documents and return my copy in the enclosed self-addressed stamped envelope. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

If you have any questions with regard to this matter, please feel free to contact me.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wb  
Enclosure(s)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not-for-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is SIGNATURE ESTATES HOMEOWNERS ASSOCIATION, INC.

SECOND: The following amendment to the Articles of Incorporation was approved by the corporation:

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

**ARTICLE VII  
BOARD OF DIRECTORS**

Unless otherwise expressly stated herein, any action required to be taken by the members of the Association shall be deemed approved upon the affirmative vote of a majority of the voting interests of the Association as described in Article VI above, unless a greater percentage is specified in the Declaration.

The affairs of the Association shall be managed by a Board of not less than three (3) Directors, who shall be members of the Association. The number of directors may be changed pursuant to the Bylaws of the Association.

THIRD: The above amendment was adopted on the 9 day of September, 2004, as follows:

X The amendment was adopted by the members and the number of votes cast for the amendment were 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.

Dated January 1, 2005.

SIGNATURE ESTATES HOMEOWNERS ASSOCIATION, INC.

By: Janet Schmitt  
Meredith Chiarelli, President