

N9400000 2758

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Murray Kanetsky
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* Board Certified Real Estate
** Also admitted in Pennsylvania

February 19, 1999

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles and Articles of Merger
Whitestone Property Owners Association, Inc.
Our File No. 11942.01

Dear Sirs:

400002788404--4
-02/22/99--01086--015
122.50 **43.75

Enclosed please find the Certificate of Amendment to the Articles of Incorporation, Articles of Merger and Certificate of Merger in regard to the above-referenced Association. Also, enclosed is our check in the amount of \$122.50 to be applied as follows:

\$ 35.00 Filing fee for the Amendment to Articles
8.75 Certified copy of the Amendment to Articles
70.00 Filing fee for Articles and Certificate of Merger
8.75 Certified copy of the Articles and Certificate of Merger
\$122.50

Please return certified copies of the Articles to my attention after filing.

Thank you for your assistance to this matter.

Very truly yours,



Sherry Fenderson,
Legal Assistant to
Sharon S. Vander Wulp

FILED
99 MAR 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SVW/pcf
Enclosures

cc: Whitestone Property Owners Association, Inc.

Amend
NFS 4-9-99

FILED

99 MAR 31 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

WHITESTONE PROPERTY OWNERS ASSOCIATION, INC.

WHITESTONE PROPERTY OWNERS ASSOCIATION, INC., its address being c/o Advanced Management, Inc., 899 Woodbridge Drive, Venice, FL 34293, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Covenants, Conditions and Restrictions of WHITESTONE AT SOUTHWOOD, UNIT II, PHASE III is recorded in O.R. Book 2655, page 839, et seq., of the Public Records of Sarasota County, Florida. The following amendments to the Articles of Incorporation were made by Developer action, on January 12, 1999, prior to turnover, as permitted in Article 12.07 of the Declaration of Covenants, Conditions and Restrictions.

1. Article II is hereby amended to read as follows:

The purpose for which this corporation is organized is to act as the governing association of WHITESTONE AT SOUTHWOOD, UNIT II, PHASE III, a single family residential subdivision composed of approximately fifty-one (51) lots on real property located in Sarasota County, Florida, and of SWEETWATER VILLAS AT SOUTHWOOD, UNIT II, PHASE II, a single family residential subdivision composed of approximately forty-six (46) lots on real property located in Sarasota County, Florida.

2. Article III is hereby amended to read as follows:

The qualification of members and the manner of their admission shall be as follows: Any person or persons or entity that hold(s) title in fee simple to a lot in WHITESTONE AT SOUTHWOOD, UNIT II, PHASE III, or in SWEETWATER VILLAS AT SOUTHWOOD, UNIT II, PHASE II shall, by virtue of such ownership, automatically be a member of this corporation.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 12th day of January, 1999.

ATTEST:

WHITESTONE PROPERTY OWNERS
ASSOCIATION, INC.

By: Karen Paez
KAREN PAEZ, Secretary

By: Brad Bishop
BRAD BISHOP, President

WITNESSES:

Donna S. Jordan
Donna S. Jordan

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared BRAD BISHOP, as President and KAREN PAEZ, as Secretary, of WHITESTONE PROPERTY OWNERS ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 12th day of January, 1999.

Donna S. Jordan
Printed Name of Notary:
Donna S. Jordan
Notary Public
Commission # CC495035

My Commission Expires: 9/12/99

