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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As filed
Lemo

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

August 3, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation
Hammock Pine Village I Association, Inc.

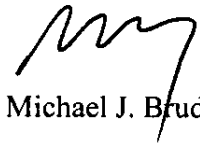
Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Hammock Pine Village I Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records.

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

Sincerely,



Michael J. Brudny

MJB/dls
Enclosures

479/State-FileCertificate6-83

ADOPTED AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HAMMOCK PINE VILLAGE I ASSOCIATION, INC.

FILED
06 AUG -7 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is an adopted amendment to the Articles of Incorporation of Hammock Pine Village I Association, Inc., the Articles of Incorporation having originally been recorded at Official Records Book 5314, Page 1251, Public Records of Pinellas County, Florida, as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

Item No. 1: Article III, Section 3.2g of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE III
POWERS

The powers of the Association shall include and shall be governed by the following provisions:

* * *

3.2 Enumeration. The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration and as it may be amended from time to time, including but not limited to the following:

* * *

g. To make and amend reasonable regulations respecting the use and appearance of the property in the condominium; provided, however, that all those regulations and their amendments must be consistent with the Declaration and with the Florida Statutes and other applicable law. Further, the membership of the Association will have the right to veto any amendments to the rules which are adopted by the Board, by a vote of a majority of the membership at any regular or special meeting of the members. ~~shall be approved by not less than sixty percent (60%) of the votes of the entire membership of the Association before they shall become effective.~~

END OF ADOPTED AMENDMENT

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
200 North Pine Avenue, Suite A
Oldsmar, Florida 34677

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HAMMOCK PINE VILLAGE I ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Hammock Pine Village I Association, Inc. (the "Association") held on July 6, 2006, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to Article III, Section 3.2g of the Articles of Incorporation of Hammock Pine Village I Association, Inc., attached hereto as Exhibit A, was duly adopted by the membership. The Articles of Incorporation were originally recorded at Official Records Book 5314, Page 1251, Public Records of Pinellas County, Florida, and are an exhibit to the Declaration of Condominium for Hammock Pine Village I, originally recorded at Official Records Book 5314, Page 1195, Public Records of Pinellas County, Florida. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on September 11, 1981, bearing document number 759987.

IN WITNESS WHEREOF, HAMMOCK PINE VILLAGE I ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 28th day of JULY, 2006.

HAMMOCK PINE VILLAGE I
ASSOCIATION, INC.

Ray Sturgis
Signature of Witness #1
RAY STURGIS

Printed Name of Witness #1

Karen S Woods
Signature of Witness #2

Karen S Woods
Printed Name of Witness #2

By: Paul Drolet
Paul Drolet

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28 day of JULY, 2006, by Paul Drolet, as President of HAMMOCK PINE VILLAGE I ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation. He is personally known to me or has produced _____ as identification.

C. Jerry Massie
Notary Public
Printed Name

