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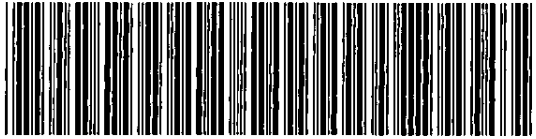
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*Law Office of*  
**TIMOTHY C. SCHULER**

**Timothy C. Schuler, Esq.**  
Board Certified - Real Estate

**Lynn A. Brauer, Esq.**

January 31, 2008

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

**RE: Articles of Amendment**  
**TOWNHOMES AT SEMINOLE MEADOW OWNERS ASSOCIATION, INC.**

Dear Sir/Madam:

Please find enclosed with this letter the original Articles of Amendment for Townhomes at Seminole Meadow Owners Association, Inc., a Florida Corporation, for filing with your office.

We have also enclosed a second copy and a self-addressed pre-stamped envelope for your date stamping the time of filing these Articles of Amendment and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Timothy C. Schuler', written over a horizontal line.

Timothy C. Schuler

TCS/lh  
Enclosures  
cc: client

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
TOWNHOMES AT SEMINOLE MEADOW  
OWNERS ASSOCIATION, INC.**  
(a Not-for-Profit Corporation)

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Company Name: The name of the Company is: TOWNHOMES AT SEMINOLE MEADOW OWNERS ASSOCIATION, INC.

2. Adoption: The Amendment has been adopted by the Incorporator and sole Member, as the amendment has been made before any other Members have been admitted.

3. Amendment: The Articles of Incorporation are amended as follows:

The name of the Company shall be changed to  
106<sup>th</sup> AVENUE TOWNHOMES OWNERS ASSOCIATION, INC.

4. Effective Date: The Amendment is effective as of upon execution.

*Date of Adoption - 1-31-08*

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 31<sup>st</sup> day of January, 2008.

TOWNHOMES AT SEMINOLE MEADOW  
OWNERS ASSOCIATION, INC., n/k/a 106<sup>th</sup>  
AVENUE TOWNHOMES OWNERS ASSOCIATION,  
INC., a Florida Corporation

By: *James M. Hendry*  
JAMES M. HENDRY, President

*Timothy C. Schuler*  
Signature of Witness #1

Timothy C. Schuler  
Printed Name of Witness #1

*Lori L. Hayes*  
Signature of Witness #2

Lori L. Hayes  
Printed Name of Witness #2

106<sup>TH</sup> AVENUE TOWNHOMES, LLC,  
a Florida Limited Liability Company, its  
Sole Member and Incorporator

By: *James M. Hendry*  
JAMES M. HENDRY, its Manager

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of January, 2008, by JAMES M. HENDRY, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of Townhomes at Seminole Meadow Owners Association, Inc. duly adopted by all of the directors and all of the members of the corporation.



*Timothy C. Schuler*  
NOTARY PUBLIC - St. of FL at large