725710

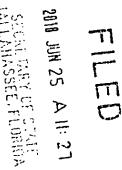
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION		noor, Inc. No. 1 A Condo	ominium ————		
DOCUMENT NUMBER: _	725710				
The enclosed Articles of Am					
Please return all corresponde	ence concerning this matter	to the following:			
Laura Hughes, Treasurer					
	(Name of Contact Person)		
Townhouses of Bardmoor					
		(Firm/ Company)			
7501 Cumberland Road #27					
		(Address)			
Largo, FL 33777					
	((City/ State and Zip Code)		
beachdr@hotmail.com					
E	-mail address: (to be used t	or future annual report n	otification	1)	
For further information conc	erning this matter, please ca	all:			
Laura Hughes			2		
	(Name of Contact Person)	(Are	a Code)	(Daytime Telephone	Number)
Enclosed is a check for the fe	ollowing amount made paya	able to the Florida Depar	rtment of S	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status		Certifi Certifi) Filing Fee icate of Status ed Copy tional Copy is used)	
P.O. Box 6	nt Section f Corporations	Amendi Division Clifton	Address ment Secti n of Corpo Building xecutive C		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Townhouses of Bardmoor, Inc. No. 1 A Condominium (Name of Corporation as currently filed with the Florida Dept. of State) 725710 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>RESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: , Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing Page L of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P = President; V-Vice President; T = Treasurer; S = Secretary; D = Director; TR + Trustee; C + Chairman or Clerk; CEO + Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Richard Heilemann	7501 Cumberland Rd. #27
Add			Largo, FL 33777
X Remove			
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
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The	date of each amer	dment(s) adoption:	, if other than the
iate	this document was	signed.	
Effe	ective date <u>if appli</u>		
		(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this te on the Department of State's records.	date will not be listed as the
Ado	option of Amendm	ent(s) (<u>CHECK ONE</u>)	
	The amendment(s was/were sufficient	was/were adopted by the members and the number of votes cast for the amend t for approval.	lment(s)
	There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was ard of directors.	s/were
	Dated	Saura Nugkus	
	Signature	Laura Hugkes	
		By the chairman or vice chairman of the board, president or other officer-if di have not been selected, by an incorporator – if in the hands of a receiver, trust other court appointed fiduciary by that tiduciary)	
		LAURA Hughes	
		(Typed or printed name of person signing)	
		TRIASURIR (Title of person signing)	
		(Title of person signing)	<u> </u>