

728869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

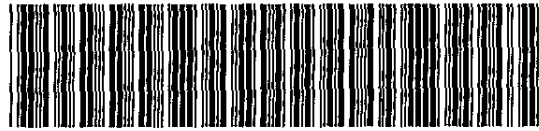
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200071258162

05/11/06--01010--003 \*\*35.00

SECRET  
TALLAHASSEE, FLORIDA

06 MAY 8 PM 4:02

FILED

Amend  
SP

**BECKER &  
POLIAKOFF**

2401 W. Bay Drive  
Suite 414  
Largo, Florida 33770-1941  
Phone: (727) 559-0588 Fax: (727) 581-4063  
US Toll Free: (800) 535-3318

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

April 25, 2006

Florida Department of State  
Amendment Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Reply To:  
Largo  
Anne M. Hathorn, Esq.  
Direct dial: (727) 559-0588  
ahathorn@becker-poliakoff.com

**Re: Articles of Amendment to the Articles of Incorporation of Tahitian  
Towers, Inc.**

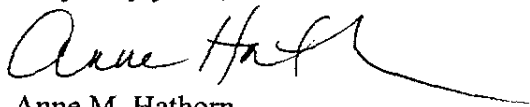
Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of Tahitian Towers, Inc., and a copy of same to be stamped and returned to this office.

Also enclosed, please find check #010834 in the amount of \$35.00 for the required recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,



Anne M. Hathorn  
For the Firm

AMH/sp  
Attachments (as stated)

LAR\_DB: T02917/085877:211951\_1\_AHATHORN  
4/25/06

SN011400

00:08 PM 6-APR-06

CONFIDENTIAL

FLORIDA OFFICES

BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
LARGO  
MELBOURNE \*  
MIAMI  
NAPLES  
ORLANDO  
SARASOTA  
TALLAHASSEE  
WEST PALM BEACH

AFFILIATED OFFICES

BEIJING  
FRANKFURT  
NEW YORK  
PRAGUE  
TEL AVIV

\* by appointment only

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
TAHITIAN TOWERS, INC.  
Document No. 728869

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporations, adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article V (See attached)

SECOND: The date of adoption of the amendment was 1-29-2006

THIRD: Adoption of amendment (Check one):

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

(SEAL)

TAHITIAN TOWERS, INC.

BY: [Signature]  
Joseph Tawil, President

DATED 4-7- 2006

STATE OF FLORIDA  
COUNTY OF PINELLAS

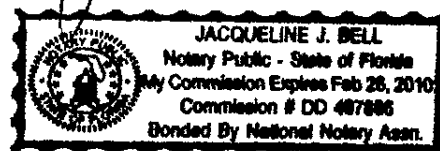
BEFORE ME, the undersigned authority, personally appeared Joseph Tawil, to me known to be the President of Tahitian Towers, Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him by said corporation. He is personally known to me or has produced FL Driver License T400.480.44.283.0 (type of identification) as identification and did (did not) take an oath.

2 WITNESS my hand and official seal in the County and State last aforesaid, this April day of April, 2006.

My commission expires:

Notary Public

Printed Name: Jacqueline J. Bell



---

**ADOPTED AMENDMENTS TO  
THE ARTICLES OF INCORPORATION  
OF  
TAHITIAN TOWERS, INC.**

Adopted amendment to ARTICLE V of the Articles of Incorporation, as follows:

**ARTICLE V**

The affairs of the corporation shall be managed by a Board of Directors of not more than five (5) nor less than three (3) members as may be determined from time to time in accordance with the By-Laws of the Corporation. Election, qualification, term and removal of Directors and the filling of vacancies in the Board of Directors shall be as provided in the By-Laws, ~~provided that so long as Tahitian Towers Properties Ltd., the Developer, shall own any of the condominium parcels it shall have the right to elect a majority of the directors at any annual or special meeting of the Corporation or of the Board of Directors held for that purpose. Directors need not be members of the corporation.~~

**PLEASE NOTE: ADDITIONS INDICATED BY UNDERLINING. UNAFFECTED TEXT INDICATED BY "...". DELETIONS INDICATED BY STRIKETHROUGHS.**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
TAHITIAN TOWERS, INC.  
Document No. 728869

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article V (See attached)

SECOND: The date of adoption of the amendment was 1-29-2006

THIRD: Adoption of amendment (Check one):

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

(SEAL)

TAHITIAN TOWERS, INC.

BY: [Signature]  
Joseph Tawil, President

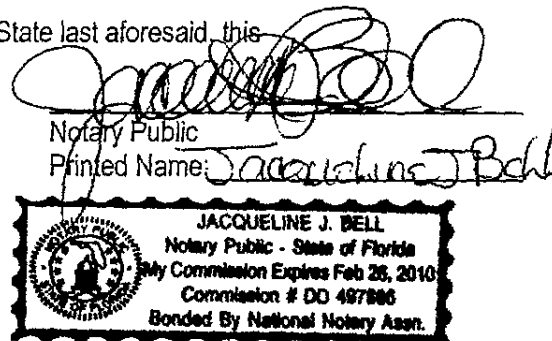
DATED 4-7- 2006

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Joseph Tawil, to me known to be the President of Tahitian Towers, Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him by said corporation. He is personally known to me or has produced FL Driver License (type of identification) as identification and did (did not) take an oath. License T400.480.44.283.0

7 WITNESS my hand and official seal in the County and State last aforesaid, this April day of April 2006.

My commission expires:



**ADOPTED AMENDMENTS TO  
THE ARTICLES OF INCORPORATION  
OF  
TAHITIAN TOWERS, INC.**

Adopted amendment to ARTICLE V of the Articles of Incorporation, as follows:

**ARTICLE V**

The affairs of the corporation shall be managed by a Board of Directors of not more than five (5) nor less than three (3) members as may be determined from time to time in accordance with the By-Laws of the Corporation. Election, qualification, term and removal of Directors and the filling of vacancies in the Board of Directors shall be as provided in the By-Laws, provided that so long as Tahitian Towers Properties Ltd., the Developer, shall own any of the condominium parcels it shall have the right to elect a majority of the directors at any annual or special meeting of the Corporation or of the Board of Directors held for that purpose. Directors need not be members of the corporation.

**PLEASE NOTE: ADDITIONS INDICATED BY UNDERLINING. UNAFFECTED TEXT INDICATED BY "...". DELETIONS INDICATED BY STRIKETHROUGHS.**