

731034

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey  
12/21/09

**BECKER &  
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December 11, 2009

Reply To:  
Tampa Bay  
Ellen Hirsch de Haan, J.D.  
Direct dial: (727) 712-4000  
EdeHaan@becker-poliakoff.com

Florida Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of Carrollwood Village Twinlakes Townhouses Condominium Association, Inc., and a copy of same to be stamped and returned to this office. Please also find a check in the amount of \$35.00, your 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,



Ellen Hirsch de Haan, J.D.  
For the Firm

EHD/sdk

ACTIVE: C04437/215357:2825940\_1

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\* by appointment only

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
CARROLLWOOD VILLAGE TWINLAKES TOWNHOUSES  
CONDOMINIUM ASSOCIATION, INC.  
Document No. 731034**

APPROVED  
AND  
FILED  
09 DEC 21 PM 1:20  
NOTARY OF STATE  
FLORIDA

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:

Article VII, Section 1, see attached.

The date of the adoption of the amendment was: SEPT 8, 2009.

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 was adopted by the board of directors.

CARROLLWOOD VILLAGE  
TWINLAKES  
TOWNHOUSES CONDOMINIUM  
ASSOCIATION, INC.

(SEAL)

BY: Pat Jordan  
Patricia Jordan, President

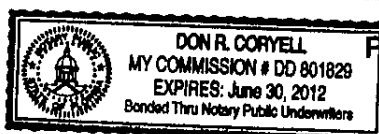
DATED Dec. 8, 2009

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Patricia Jordan, to me known to be the President of Carrollwood Village Twinlakes Townhouses Condominium Association, Inc., and she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. She is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 8 day of DEC, 2009.

My commission expires:



Notary Public  
Printed Name: DON R. CORYELL

ADOPTED AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CARROLLWOOD VILLAGE TWINLAKES TOWNHOUSES  
CONDOMINIUM ASSOCIATION, INC.

Adopted amendment to the Articles of Incorporation, Article VII, Section 1.,  
to read as follows:

ARTICLE VII

1. The Board of Directors shall consist of ~~three (3)~~ Directors  
until relinquishment of control as herein provided by SUNSTATE  
BUILDERS, INC., or its nominee, (the said Sunstate Builders, Inc., or its  
nominee herein, being referred to as "Developer"), which Directors need  
not be members of the Corporation.

~~After relinquishment of control by Developer, or its nominee as  
hereafter provided, the Board of Directors shall consist of not less than  
five (5) nor more than nine (9)~~ seven (7) Directors, the exact number to be  
determined by the membership from time to time and ~~after relinquishment  
of control by Developer~~ a majority of the Directors shall be members of the  
Corporation.

**PLEASE NOTE: NEW TEXT INDICATED BY UNDERLINING; DELETED TEXT  
INDICATED BY STRIKE THROUGHES; UNAFFECTED TEXT INDICATED BY "**

**.."**