

752895

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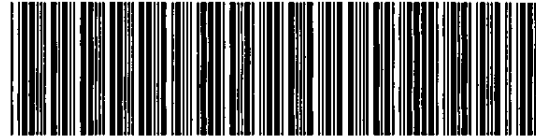
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matanzas Drive Owners' Association, Inc.

DOCUMENT NUMBER: 752895

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. Mark Breed III
(Name of Contact Person)

Breed & Nunnallee, P.A.
(Firm/ Company)

325 North Commerce Avenue
(Address)

Sebring FL 33870
(City/ State and Zip Code)

For further information concerning this matter, please call:

E. Mark Breed III at (863) 382-3154
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MATANZAS DRIVE OWNERS' ASSOCIATION, INC.
Document Number: 752895

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation, which articles were originally recorded with the Declaration of Condominium of Villa Del Sol Condominium at O.R. Book 655, page 128, et seq. of the Public Records of Highlands County, Florida, as approved by a majority vote of its members at a meeting on March 14, 2007, by adding a new subsection (h) to Article II as follows:

ARTICLE II
PURPOSES AND POWERS

(h) A 55 YEARS AND OLDER COMMUNITY: Pursuant to Florida's Fair Housing Act (Section 760.20 through 760.37, inclusive, Florida Statutes), Villa Del Sol Condominium is intended to be housing for older persons. At least one occupant of each unit must be 55 years of age or older. Occupants shall verify their age by a valid driver's license or birth certificate or by such other proof as may be deemed acceptable by the Association.

IN ALL OTHER RESPECTS, the DECLARATION OF CONDOMINIUM shall remain the same, and said Declaration is hereby ratified and confirmed.

DATED this 20th day of April, 2007.

MATANZAS DRIVE OWNERS'
ASSOCIATION, INC.

By: 
Dorrell Herron, President

Attest:


Roberta Dzwonkowski, Secretary

See page 2 for Notorization

page 2 of Articles of Amendment to Articles of Incorporation of Matanzas Drive Owners' Association, Inc. Document Number: 752895

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 20th day of April, 2007, by Dorrell Herron, as President and Roberta Dzwonkowski, Secretary of Matanzas Drive Owners' Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me () or have produced _____ as identification.



Notary Public, State of Florida

My Commission Expires:

W. QUESENBERRY
Notary Public, State of Florida
My Commission Expires March 23, 2009
Commission No. DD 410481