

770785

LAW OFFICES

APPERSON, CRUMP & MAXWELL, PLC

1755 KIRBY PARKWAY, SUITE 100
MEMPHIS, TENNESSEE 38120-8300
901 / 756-6300

FACSIMILE 901 / 757-1296

CHARLES METCALF CRUMP
JOHN B. MAXWELL, JR.
ALLEN T. MALONE
PHILIP G. KAMINSKY
ROBERT L. DINKELSPIEL
HENRY L. KLEIN
ROBERT J. PINSTEIN
JOHN L. RYDER
THOMAS R. BUCKNER
BRUCE M. SMITH
*TONI CAMPBELL PARKER
STEVEN N. DOUGLASS
G. COBLE CAPERTON
ELIJAH NOEL, JR.
RANDY S. GARDNER
LINDA D. SCHOLL
JANE P. LONG
**DAVID F. FREUDIGER
DAVID W. HAWKINS
RICHARD J. MYERS
THOMAS M. TWEEL
ALLISON M. TWEEL

*ALSO ADMITTED IN MISSISSIPPI

**ALSO ADMITTED IN DISTRICT OF COLUMBIA

DOWNTOWN OFFICE:

SUITE 2110
ONE COMMERCE SQUARE
MEMPHIS, TENNESSEE 38103-2519
901 / 525-1711
FACSIMILE 901 / 521-0789

CHARLES W. METCALF, 1840-1924
WILLIAM F. METCALF, 1872-1940
JOHN W. APPERSON, 1896-1985

OF COUNSEL
JACKSON, SHIELDS,
YEISER & CANTRELL

June 14, 1999

Via Federal Express

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of The Village Apartments of
Carrollwood Condominium Association, Inc.

Dear Sir or Madam:

500002905095--7
-06/15/99--01064--001
*****35.00 *****35.00

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of The Village Apartments of Carrollwood Condominium Association, Inc.;
2. Check in the amount of \$35.00 payable to the Florida Department of State; and
3. Self-addressed stamped return envelope.

Upon filing, please return the original, recorded Articles of Amendment to me in the enclosed self-addressed envelope. If you should have any questions about anything herein contained, please do not hesitate to call me at (901) 756-6300.

Sincerely, /



Allison M. Tweel

Enclosure

Allison Tweel GAVE
AUTHORIZATION BY PHONE TO
CORRECT 018 pane
DATE 6/25/99
DOC. EXAM SP

NIC
S. PAYNE JUN 25 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 1999

Allison M. Tweel
Apperson, Crump & Maxwell, PLC
1755 Kirby Parkway, Suite 100
Memphis, TN 38120-8300

SUBJECT: THE LINKS OF CARROLLWOOD CONDOMINIUM ASSOCIATION
INC.

Ref. Number: 770785

Per our phone conversation Friday, I am returning the enclosed name change amendment. As we discussed, the corporation filed an amendment on January 28, 1999 that changed the name to The Links of Carrollwood Condominium Association Inc. It is my understanding that you will modify the amendment to reflect the change in name from The Links of Carrollwood Condominium Association Inc. to The Links at Carrollwood Condominium Association Inc. Also, please state that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 899A00032862

LAW OFFICES

APPERSON, CRUMP & MAXWELL, PLC

1755 KIRBY PARKWAY, SUITE 100
MEMPHIS, TENNESSEE 38120-8300
901 / 756-6300

FACSIMILE 901 / 757-1296

DOWNTOWN OFFICE:

SUITE 2110
ONE COMMERCE SQUARE
MEMPHIS, TENNESSEE 38103-2519
901 / 525-1711
FACSIMILE 901 / 521-0789

CHARLES W. METCALF, 1840-1924
WILLIAM P. METCALF, 1872-1940
JOHN W. APPERSON, 1896-1985

OF COUNSEL
JACKSON, SHIELDS,
YEISER & CANTRELL

June 23, 1999

Via Federal Express

CHARLES METCALF CRUMP
JOHN B. MAXWELL, JR.
ALLEN T. MALONE
PHILIP G. KAMINSKY
ROBERT L. DINKELSPIEL
HENRY L. KLEIN
ROBERT J. PINSTEIN
JOHN L. RYDER
THOMAS R. BUCKNER
BRUCE M. SMITH
*TONI CAMPBELL PARKER
STEVEN N. DOUGLASS
G. COBLE CAPERTON
ELIJAH NOEL, JR.
RANDY S. GARDNER
LINDA D. SCHOLL
JANE P. LONG
**DAVID F. FREUDIGER
DAVID W. HAWKINS
RICHARD J. MYERS
THOMAS M. TWEEL
ALLISON M. TWEEL

*ALSO ADMITTED IN MISSISSIPPI

**ALSO ADMITTED IN DISTRICT OF COLUMBIA

Ms. Susan Payne
Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of The Links of Carrollwood
Condominium Association, Inc.

Dear Ms. Payne:

Per our conversation of Friday, June 18, 1999, enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of The Links of Carrollwood Condominium Association, Inc.;
2. Self-addressed stamped return envelope.

It is my understanding that you have returned to me the initial which was delivered to you. Also, it is my further understanding that you are holding our firm check in the amount of \$35.00 payable to the Florida Department of State.

Upon filing, please return the original, recorded Articles of Amendment to me in the enclosed self-addressed envelope. If you should have any questions about anything herein contained, please do not hesitate to call me at (901) 756-6300. Thank you for your help with this matter.

Sincerely,



Allison M. Tweel

enclosure

RECEIVED
JUN 24 1999
DIVISION OF CORPORATIONS

FILED

99 JUN 24 PM 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
Apperson, Crump & Maxwell, PLC
1755 Kirby Parkway, Suite 100
Memphis, TN 38120

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE LINKS OF CARROLLWOOD CONDOMINIUM ASSOCIATION INC.

Pursuant to the provisions of § 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I
NAME

"The name of this corporation is The Links at Carrollwood Condominium Association, Inc. (herein referred to as the "Association")."

The amendment herein set forth was adopted by a written consent of members holding a majority of the votes entitled to vote thereon on June 14, 1999. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 14th day of June, 1999.

THE LINKS AT CARROLLWOOD
CONDOMINIUM ASSOCIATION, INC.,
a Florida nonprofit corporation

By:

Ginny Doane
Ginny Doane, President

STATE OF TENNESSEE
COUNTY OF SHELBY

The foregoing instrument was acknowledged before me this 22 day of June, 1999 by GINNY DOANE, President of The Links at Carrollwood Condominium Association, Inc., a Florida nonprofit corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

WITNESS my hand and seal at office this 22 day of June, 1999.

Louise J. Bagley
Notary Public

My commission expires: MY COMMISSION EXPIRES APRIL 13, 2002