

NO2000000552

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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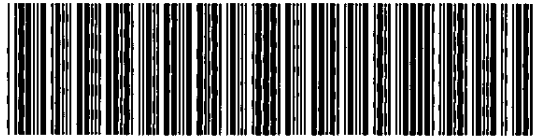
(Business Entity Name)

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Amend

08/09/07--01015--008 **52.50

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2007 OCT 19 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ad
10/19/07*

X00789, 00573, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TERRY AVENUE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N02000000552

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

Please return all correspondence concerning this matter to the following:

LYNN S. NICHOLSON

(Name of Contact Person)

TERRY AVENUE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

(Firm/ Company)

P.O. BOX 4548

(Address)

ORLANDO, FLORIDA 32802-4548

(City/ State and Zip Code)

For further information concerning this matter, please call:

LYNN S. NICHOLSON

(Name of Contact Person)

at (407) 481-0610

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2007

Lynn S. Nicholson
Terry Avenue Townhomes Association
P.O. Box 4548
Orlando, FL 32802-4548

SUBJECT: TERRY AVENUE TOWNHOMES HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N02000000552

We have received your document for TERRY AVENUE TOWNHOMES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 107A00049958

JULIUS L. WILLIAMS

ATTORNEY AND COUNSELOR AT LAW

WINTER PARK EXECUTIVE CENTER
SUITE 115
1950 LEE ROAD
WINTER PARK, FLORIDA 32789

TELEPHONE: (407) 629-2810

FACSIMILE: (407) 629-2834

15 October 2007

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment
Terry Avenue Townhomes Homeowners Association, Inc.
Reference No. N02000000552

Dear Sir/Madam:

Enclosed you will please find the original and copy of the Articles of Amendment of Terry Avenue Townhomes Homeowners Association, Inc. Please file and furnish me with a certified copy. A check in the amount of 52.50 was previously provided. Thank you for your cooperation.

Very truly yours,


Julius L. Williams

RECEIVED
2007 OCT 16 AM 8:03
JLW
EXPRESS MAIL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Express Mail No. EU947468776US

Ccc: Mr. Lynn S. Nicholson

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TERRY AVENUE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.
(A Florida Not For Profit Corporation)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article V is hereby amended to read as follows:

g. To permit Members to add satellite dishes (for cable purposes) no more than 18 inches in diameter on roofing areas that are not intrusive to other Members.

h. To do any and all charitable projects which might be of benefit to the Callahan Neighborhood.

i. To purchase the interest of any Member in a Lot subject to assessment by the Association pursuant to the terms and conditions set for in the Association Bylaws.

2. Article IX is hereby amended to read as follows:

ARTICLE IX
BOARD OF DIRECTORS AND OFFICERS

The business of the Association shall be managed by a Board of Directors. The Board shall consist of no less than three (3) and no more than seven (7) directors. Each director must be a Member of the Association. No more than one owner of a Lot may be a member of the Board of Directors. Directors shall be elected

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annually at the annual meeting of Members.

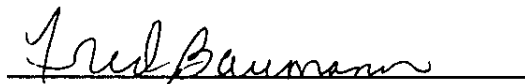
The officers of the Association shall be President, Vice President, Secretary and Treasurer. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the Bylaws. No more than one owner of a Lot may be an officer of the Association.

The foregoing Articles of Amendment were adopted by a vote of seventy-five percent (75%) of all of the Members of the Association at a Special Meeting of the membership duly called for the express purpose of voting on amendments to the Articles of Incorporation and held on the 11TH day of October, 2007.

IN WITNESS WHEREOF, the undersigned, consisting of all of Directors of the Association have executed these Articles of Amendment on the 11TH day of October, 2007.


LYNN S. NICHOLSON
Director


ANNIE HAWKINS
Director


FRED BAUMAN
Director

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared LYNN S. NICHOLSON, ANNIE HAWKINS and FRED BAUMAN, on the 11 day of October, 2007 and who acknowledged the execution of the foregoing Articles of Amendment, and who are personally known to me or who

produced a driver's license as identification and who did take an oath.

WITNESS my hand and seal in the County and State last aforesaid this 11 day of October.

Lillie Zellous-Redd
Notary Public

Lillie Zellous-Redd
Printed Name of Notary

