



NO 2000002585

ACCOUNT NO. : 072100000032

REFERENCE : 526002 82467A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 12, 2002

ORDER TIME : 11:36 AM

ORDER NO. : 526002-005

CUSTOMER NO: 82467A

CUSTOMER: Stephen H. Kurvin, Esq
Stephen H. Kurvin, Esquire
7 South Lime Avenue

Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: SIERRA VILLAS TOWNHOMES
ASSOCIATION, INC.

EFFECTIVE DATE:

600005257366--8
-04/12/02--01052--006
*****35.00 *****35.00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette APR 12 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

FILED
2002 APR 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 12 PM 12:08
DOMESTIC FILING

AMENDED ARTICLES OF INCORPORATION
OF
SIERRA VILLAS TOWNHOMES ASSOCIATION, INC.
a Florida Non-Profit Corporation

FILED
2002 APR 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation not for profit under the provisions of Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

I.

NAME

The name of the corporation is SIERRA VILLAS TOWNHOMES ASSOCIATION, INC.

II.

PERIOD

The period of its duration is perpetual.

III.

PURPOSE

The purpose of this corporation is to maintain and control the property of SIERRA VILLAS TOWNHOMES which does not otherwise belong to the owners of the units. The corporation, through its board of directors, has the power and authority to maintain the surface water management system facilities.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

IV.

MEMBERSHIP

The initial membership shall be E A S ENTERPRISES, INC., a Florida corporation, and additional members shall be determined by the purchase of a townhouse (units) in SIERRA VILLAS TOWNHOMES of Hillsborough County, Florida. Each townhouse owner shall be a member of the association and entitled to one (1) vote per unit. The fees and qualifications for admission to membership shall be as stated in the Bylaws.

V.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than four (4) persons, as determined pursuant to provisions of the Bylaws. Qualifications of Directors will be determined pursuant to provisions of the Bylaws.

The number of directors constituting its initial Board of Directors is four (4), whose names and addresses are:

Paul J. Sierra
912 W. Martin Luther King Blvd.
Tampa, FL 33603

Elise Sierra
912 W. Martin Luther King Blvd.
Tampa, Florida 33603

Gina E. Sierra
912 W. Martin Luther King Blvd.
Tampa, FL 33603

Jana L. Pullo
912 W. Martin Luther King Blvd.
Tampa, Florida 33603

VI.

REGISTERED OFFICE

The address of its initial principal office is 7 South Lime Avenue, Sarasota, Florida 34237, and the name of its initial registered agent at said address is STEPHEN H. KURVIN.

VII.

INCORPORATOR

The name and address of the incorporator is:

E A S Enterprises, Inc.
by Paul J. Sierra and Elise Sierra
912 W. Martin Luther King Blvd.
Tampa, FL 33603

VIII.

COMMITTEES


The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

IX.

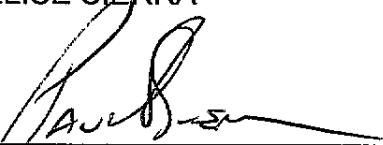
DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at any time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) and (2) of the Internal Revenue Law.

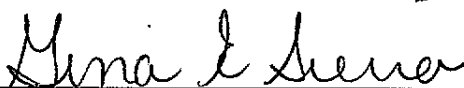
Dated: April 11, 2002.



ELISE SIERRA



PAUL SIERRA



GINA SIERRA



JANA L. PULLO

RESOLUTION

OF

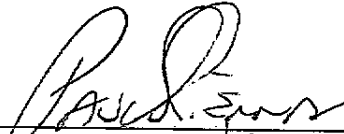
SIERRA VILLAS TOWNHOMES ASSOCIATION, INC.

A special meeting of the board of directors and the members of SIERRA VILLAS TOWNHOMES ASSOCIATION, INC. was held on April 11, 2002, to consider the amendment to the Articles of Incorporation. Upon a unanimous vote of all members and board of directors, the amendment was approved. The Articles of Incorporation are amended in Article III, under PURPOSE, by adding a second sentence which reads:


“The corporation, through its board of directors, has the power and authority to maintain the surface water management system facilities.”



ELISE SIERRA / D



PAUL SIERRA / D



GINA SIERRA / D



JANA L. PULLO / D