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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/17/09

LAW OFFICES OF
LANG & BROWN, P.A.
5001 FOURTH STREET NORTH, SUITE A
ST. PETERSBURG, FLORIDA 33703

NICHOLAS F. LANG
SHAWN G. BROWN

MAILING ADDRESS:
POST OFFICE BOX 7990
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800
FACSIMILE (727) 528-2900

July 13, 2009

Via FedEx

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Certificate of Amendment to Articles of Incorporation of
City Lofts South Townhomes Property Owners Association, Inc.

Dear Sir or Madam:

I am enclosing the following:

1. Original and one copy of the Certificate of Amendment to the Articles of Incorporation of City Lofts South Townhomes Property Owners Association, Inc.
2. This firm's check payable to the Florida Division of Corporations, in the amount of \$43.75, representing payment of the following charges:

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL:	\$43.75

Please file the Certificate of Amendment to the Articles of Incorporation for the corporation and return the certified copy of the same to me, together with the certificate of the Secretary of State. I am also enclosing a FedEx airbill for your use in returning the certified copy and certificate of the Secretary of State to this office at our above-referenced address. Thank you for your prompt attention to this matter.

Sincerely yours,


Nicholas F. Lang
NFL:ab
Enclosures

cc: Dale Lappe, President, City Lofts South
Townhomes Property Owners Association, Inc.

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2009 JUL 14 PM 4:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CITY LOFTS SOUTH TOWNHOMES
PROPERTY OWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of CITY LOFTS SOUTH TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit, as originally filed on May 17, 2004, with the Secretary of State of the State of Florida, was amended by the members of the Association, pursuant to the procedures described in said Articles of Incorporation for amendment thereof, at the Special Meeting of the members originally convened on April 22, 2007 and then adjourned and reconvened on May 19, 2009, as set forth herein.

1. Article I of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be CITY LOFTS SOUTH TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC., hereinafter called the "Association." The principal business address and mailing address of the Association shall be 325 5th Avenue South, #16, St. Petersburg, Florida 33701, or such other address as may be subsequently designated by the Board of Directors.

2. Article III of the Articles of Incorporation shall be amended to read as follows:

ARTICLE III

DEFINITIONS

The terms used in these Articles shall have the same definitions and meanings as those set forth in the Declaration of Restrictions, Covenants, Easements and Conditions of CITY LOFTS SOUTH TOWNHOMES (the "Declaration"), as recorded in the Public Records of Pinellas County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

3. Article X,E of the Articles of Incorporation shall be amended to read as follows:

ARTICLE X

AMENDMENT

Amendments to these Articles shall be made in the following manner:

* * * * *

E. RECORDING. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, CITY LOFTS SOUTH TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC. has caused this Certificate of Amendment to the Articles of Incorporation to be signed in its name by its President, on this 7th day of July, 2009.

Signed, Sealed and Delivered
in the Presence of:

CITY LOFTS SOUTH
TOWNHOMES PROPERTY OWNERS
ASSOCIATION, INC.


M. Paige Davis
Print Name: M. Paige Davis

Erica Soto
Print Name: Erica Soto

By: Dale Lappe
Dale Lappe, President
325 5th Avenue South, #10
St. Petersburg, FL 33701

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Certificate of Amendment was acknowledged before me this 7th day of July, 2009, by DALE LAPPE, as President of CITY LOFTS SOUTH TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit. He produced a Florida driver's license as identification and did not take an oath.


Notary Name: LAURIE E. BRINKMAN
Notary Public
My Commission Expires:

