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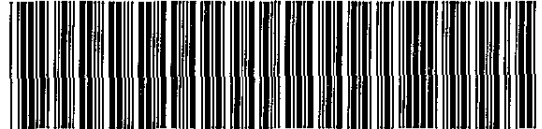
(Business Entity Name)

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Amend.
S. Ouellette APR 17 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 990348 7479161

AUTHORIZATION

COST LIMIT \$35.00

ORDER DATE : April 17, 2006

ORDER TIME : 10:47 AM

ORDER NO. : 990348-010

CUSTOMER NO: 7479161

DOMESTIC AMENDMENT FILING

NAME: HIDDEN OAKS AT TEMPLE TERRACE
HOMEOWNERS' ASSOCIATION, INC.

EFFECTIVE DATE:

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

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

FILED

2006 APR 17 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIDDEN OAKS AT TEMPLE TERRACE HOMEOWNERS'
ASSOCIATION, INC.**

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. The name of the corporation is Hidden Oaks at Temple Terrace Homeowners' Association, Inc. (the "Association").
2. The Articles of Incorporation of the Association are amended as set forth in the Amendment attached hereto as Exhibit A.
3. The Amendment was adopted by the written consent of two-thirds (2/3's) of the Members of the Association (in person or by proxy) at a duly called meeting held on the 26th day of September, 2005.

IN WITNESS WHEREOF, for the purpose of amending this Association's Articles of Incorporation pursuant to the Laws of the State of Florida, the undersigned, being a duly authorized officer of this Association, has executed these Articles of Amendment as of this 27th day of February, 2006.

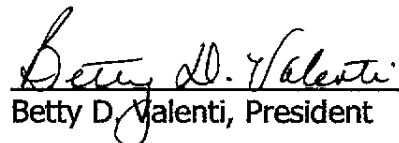

Betty D. Valenti, President

EXHIBIT "A"

ITEM 13. – AMENDMENTS is hereby deleted in its entirety and replaced with the following:

13.01 Upon proper notice, these Articles of Incorporation may be amended with (i) the approval of two-thirds (66 2/3%) of the Board and (ii) seventy-five (75%) of all the votes (in person or by proxy) at a duly called meeting of the Members in which a quorum is present. For purposes of amendment, a quorum will be thirty percent (30%) of the total Membership. In addition, notwithstanding any other provision in these Articles the contrary, the Board shall have the power to unilaterally amend these Articles to bring any provisions herein into compliance with any governmental or quasi-governmental statute, rule, regulation, or requirement, or judicial ruling. To the extent legally required, each Owner shall be deemed to have granted to the Association an irrevocable power of attorney, coupled with an interest, for this purpose.