

NO5000003808

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

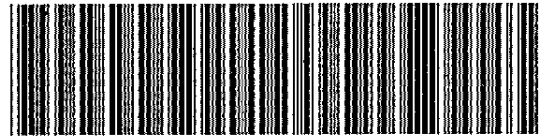
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2006 AUG 16 PM 3:58

OR
8/23/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Santa Fe at Westbrooke Homeowners Association, Inc.

DOCUMENT NUMBER: N05000003808

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

Please return all correspondence concerning this matter to the following:

Bryan J. Stanley, Esq.

(Name of Contact Person)

Bryan J. Stanley, P.A.

(Firm/ Company)

114 Turner Street

(Address)

Clearwater, Florida 33756

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bryan J. Stanley

(Name of Contact Person)

at (727) 461-1702

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 16 PM 3:58

Santa Fe at Westbrook Homeowners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000003808

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Scott Dispenza, Sheryl Frankel and Carol Fezzy have resigned as directors of the association. Randy Cloyd, Jay Roberts and Ramon Pallin are the new directors of the association. This amends Article VII of the Articles of Incorporation.

(Attach additional pages if necessary)
(continued)

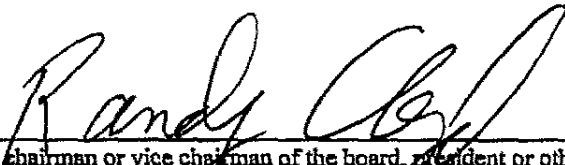
The date of adoption of the amendment(s) was: July 21, 2006

Effective date if applicable: July 21, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RANDY CLOYD

(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT

(Title of person signing)

FILING FEE: \$35