N0500003808

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COVER LETTER

TO: Amendment Section Division of Corporations

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

DOCUMENT NUMBER: N0500003808

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		at (727)	461-1702
		& Daytime Telephone Number)	
Enclosed is a check for	the following amount:	:	
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendm Division P.O. Box	Address ent Section of Corporations 6327 see, FL 32314	Amendm Division Clifton E 2661 Exe	address eent Section of Corporations Building ecutive Center Circle see, FL 32301

Articles of Amendment to Articles of Incorporation of

Santa Fe at Westbrook Homeowners Association, Inc.

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

N0500003808

(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)

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

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

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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 <u>applicable</u>: 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 at the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of person signing) RECTOR AND RESIDENT

(Title of person signing)

FILING FEE: \$35

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