

NB5000004054

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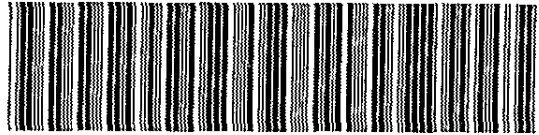
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5/15/07

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

May 14, 2007

VIA FEDERAL EXPRESS

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

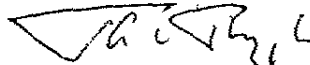
**RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PARK PLACE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**

Dear Sir or Madam:

I am enclosing an original and a copy of Articles of Amendment to the Articles of Incorporation of Park Place Townhomes Homeowners' Association, Inc., in order to amend Article IV - POWERS to add an additional paragraph 4.11. Also enclosed is my firm's check in the amount of \$43.75 to cover the filing fee and a certified copy.

Thank you for your assistance. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/da
Enc.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF PARK PLACE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**

PARK PLACE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, duly incorporated on April 15, 2005, assigned Document Number NO5000004054, does hereby amend Article IV-POWERS of its Articles of Incorporation to add an additional Paragraph 4.11 to provide as follows:

**ARTICLE IV
POWERS**

4.11 The Association has the power to operate and maintain the surface water management system.

The foregoing Amendment to the Articles of Incorporation to incorporate the expressed power to operate and maintain the surface water management system was proposed by the Board of Directors and unanimously adopted by the members of the Association and by the Board of Directors meeting, in Belleair, Florida, on May 11, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 14th day of May 2007, at Belleair, Florida.

Witnesses:

Diane F. Aaronson
Print Name DIANE F. AARONSON

K.S. Frontiero
Print Name K.S. FRONTIERO

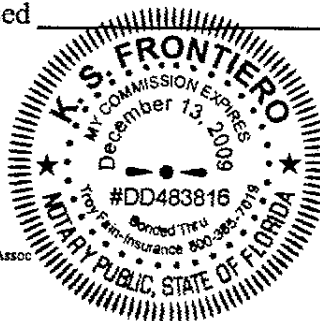
STATE OF FLORIDA }
COUNTY OF PINELLAS }

**PARK PLACE TOWNHOMES
HOMEOWNERS' ASSOCIATION, INC.**

By: *Wayne H. Phillips*
Wayne H. Phillips, President

By: *Gay Phillips*
Gay Phillips, Secretary

The foregoing document was acknowledged before me on the 14th day of May, 2007, by Wayne H. Phillips and Gay Phillips who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification, and who did take an oath.



F:\PHILLIPS\AmendArt Park Place Homeowners Assoc

K.S. Frontiero
Notary Public
My commission expires: _____

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07 MAY 15 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA