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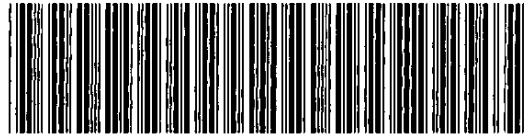
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -9 AM 10:18

ps 11/14/07
Amend

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

November 2, 2007

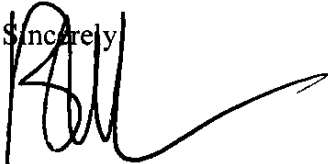
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Central 16th Urban Homes Homeowners Association, Inc.
Document No. 010836497

Gentlemen:

Enclosed is the original of a Certificate of Amendment to the Articles of Incorporation of Central 16th Urban Homes Homeowners Association, Inc., which I would appreciate your filing. I have enclosed this firm's check in the amount of \$35.00 as the fee for this service, along with a copy of the Certificate of Amendment for conforming and return to me in the self-addressed envelope enclosed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Bennett L. Rabin

BLR/gj
Enclosure

908/secretarystate7-n02

Prepared By and Return to:
Bennett L. Rabin, Esquire
Brudny & Rabin, P.A.
200 North Pine Avenue, Suite A
Oldsmar, Florida 34677

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CENTRAL 16TH URBAN HOMES HOMEOWNERS ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Central 16th Urban Homes Homeowners Association, Inc. (the "Association") held on September 26, 2007, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to the Articles of Incorporation of Central 16th Urban Homes Homeowners Association, Inc., attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on April 29, 2005, bearing document number 010836497.

IN WITNESS WHEREOF, CENTRAL 15TH URBAN HOMES HOMEOWNERS ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on the 01 day of November 2007.

**CENTRAL 16TH URBAN HOMES HOMEOWNERS
ASSOCIATION, INC.**

Michelle Goodall

Signature of Witness #1

Michelle Goodall

Printed Name of Witness #1

Michelle Goodall

Signature of Witness #2

Michelle Goodall

Printed Name of Witness #2

By:

Dennis S. D'Etto

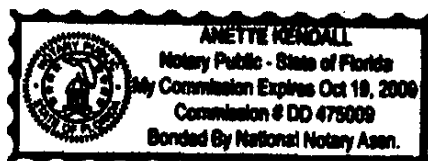
DENNIS S. D'ETTORE
Printed Name and Title

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 15th day of November 2007, by Dennis S. D'Etto as P of CENTRAL 16TH URBAN HOMES HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

My Commission Expires:

Anette Kendall
Notary Public - State of Florida at Large



**APPROVED AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTRAL 16TH URBAN HOMES HOMEOWNERS ASSOCIATION, INC.**

Insertions are underlined; deletions are ~~stricken through~~

* * * Indicates no text affected

-
1. Amend Article XII, Section 12.2(a) of the Articles of Incorporation to read as follows:

ARTICLE XII - AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner.

* * *

12.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided:

(a) Such approvals must be by not less than two-thirds (2/3) of the votes of the ~~entire~~ membership of the Association present in person or by proxy at a meeting at which a quorum has been attained.

* * *

END OF APPROVED AMENDMENT