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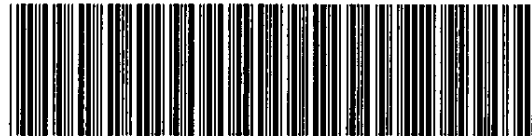
(Business Entity Name)

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FILED
2006 DEC 18 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Law Office of
TIMOTHY C. SCHULER

Timothy C. Schuler, Esq.
Board Certified - Real Estate

John D. Pierce, Esq.

December 13, 2006

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

RE: Articles of Amendment
106TH AVENUE TOWNHOMES OWNERS ASSOCIATION, INC.

Dear Sir/Madam:

Please find enclosed with this letter the original Articles of Amendment for 106th Avenue Townhomes Owners Association, Inc., a Florida Corporation, for filing with your office.

We have also enclosed a second copy and a self-addressed pre-stamped envelope for your date stamping the time of filing these Articles of Amendment and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

Timothy C. Schuler

TCS/lh
Enclosures
cc: client

**ARTICLES OF AMENDMENT
OF
106TH AVENUE TOWNHOMES OWNERS ASSOCIATION, INC.**

FILED
2006 DEC 18 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Company Name: The name of the Company is: 106TH AVENUE TOWNHOMES OWNERS ASSOCIATION, INC.

2. Adoption: The Amendment has been adopted by the Incorporator and sole Member, as the amendment has been made before any other Members have been admitted.

3. Amendment: The Articles of Incorporation are amended as follows:

The name of the Company shall be changed to
TOWNHOMES AT SEMINOLE MEADOW OWNERS ASSOCIATION, INC.

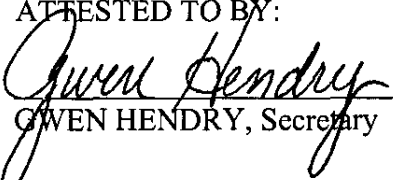
4. Effective Date: The Amendment is effective as of upon execution.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 14th day of December, 2006.

106TH AVENUE TOWNHOMES OWNERS
ASSOCIATION, INC., a Florida Corporation

By: 
JAMES M. HENDRY, President

ATTESTED TO BY:

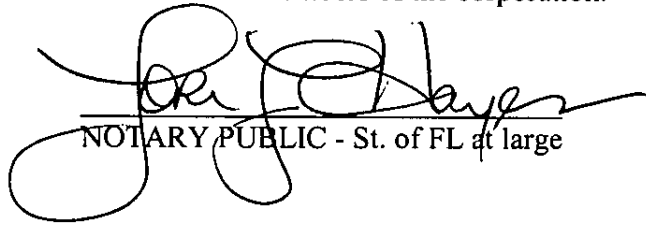

GWEN HENDRY, Secretary

106TH AVENUE TOWNHOMES, LLC,
a Florida Limited Liability Company

By: 
JAMES M. HENDRY, Sole Member
and Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of December, 2006, by JAMES M. HENDRY and GWEN HENDRY, who are personally known to me or who have produced Florida state driver's licenses as proof of identification, and who also acknowledge the foregoing as a true and correct copy of Articles of Amendment of 106th Avenue Townhomes Owners Association, Inc. duly adopted by all of the directors and all of the members of the corporation.


NOTARY PUBLIC - St. of FL at large

 **Lori L. Hayes**
Commission # DD441163
Expires August 28, 2009
Bonded Troy Fair Insurance, Inc. 800-365-7016