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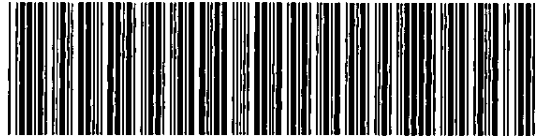
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08 FEB -4 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 06 2008



Law Office of
TIMOTHY C. SCHULER

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

Lynn A. Brauer, Esq.

January 31, 2008

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

RE: Articles of Amendment
TOWNHOMES AT SEMINOLE MEADOW OWNERS ASSOCIATION, INC.

Dear Sir/Madam:

Please find enclosed with this letter the original Articles of Amendment for Townhomes at Seminole Meadow 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
TOWNHOMES AT SEMINOLE MEADOW
OWNERS ASSOCIATION, INC.**
(a Not-for-Profit Corporation)

FILED
08 FEB -4 PM 12:52
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: TOWNHOMES AT SEMINOLE MEADOW 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
106th AVENUE TOWNHOMES OWNERS ASSOCIATION, INC.

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

Date of Adoption - 1-31-08

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 31st day of January, 2008.

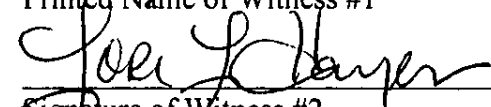
TOWNHOMES AT SEMINOLE MEADOW
OWNERS ASSOCIATION, INC., n/k/a 106th
AVENUE TOWNHOMES OWNERS ASSOCIATION,
INC., a Florida Corporation



Signature of Witness #1

Timothy C. Schuler

Printed Name of Witness #1



Signature of Witness #2

Lori L. Hayes

Printed Name of Witness #2

By: 

JAMES M. HENDRY, President

106TH AVENUE TOWNHOMES, LLC,
a Florida Limited Liability Company, its
Sole Member and Incorporator

By: 
JAMES M. HENDRY, its Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st day of January, 2008, by JAMES M. HENDRY, who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of Townhomes at Seminole Meadow 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