

NO5000011256

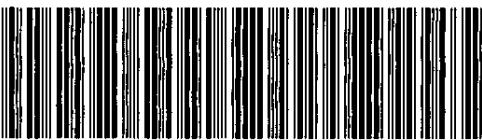
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL



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05/27/08--01020--024 **35.00

(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Townhomes on the Glen Homeowners' Assoc., Inc.

DOCUMENT NUMBER: N05000011256

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher B. Ritter

(Name of Contact Person)

(Firm/ Company)

518 S. Glen Avenue

(Address)

Tampa, Florida 33609

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris Ritter

(Name of Contact Person)

at (813) 870-6889

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2008

CHRISTOPHER B. RITTER
518 S. GLEN AVE
TAMPA, FL 33609

SUBJECT: TOWNHOMES ON THE GLEN HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N05000011256

We have received your document for TOWNHOMES ON THE GLEN HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 708A00033998

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 JUL 17 AM 8:00

Articles of Amendment
to
Articles of Incorporation
of

Townhomes on the Glen Homeowners' Association, Inc.

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

NO 50000 11256

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Delete: Zschau, Julius as Agent

Add: Christopher Ritter as agent, 518 S. Glen Ave. Tampa, Inc 33609

Delete: Donald H. Bailey as Director, President

Delete: Luke Cardillo as Director, Sec, TreA

Delete: 1908 W. Morrison Ave as Principal and Mailing Address

Add: 518 S. Glen Ave, Tampa, Fl 33609 as Principal Mailing Address

Add: Khalil Moeen as Director

Add: Dawn Volini as Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 2/21/08

Effective date if applicable: 2/21/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

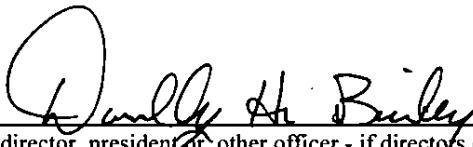
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donald H. Bailey

(Typed or printed name of person signing)

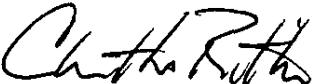
Director, President

(Title of person signing)

FILING FEE: \$35

I am aware of and accept the responsibilities of registered agent for the Townhomes on the Glen Homeowners Association. All documents and information should be mailed to me at 518 S Glen Ave., Tampa, FL, 33609.

Regards.


Christopher Ritter 7/14/08