

NO6000003589

(Requestor's Name)

(Address)

(Address)

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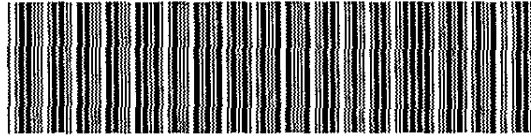
(Business Entity Name)

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*Amend*

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07 JAN 19 PM 12: 07

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 23 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tradition at Palm Aire Condominium Association, Inc.

**DOCUMENT NUMBER:** N06000003589

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

Please return all correspondence concerning this matter to the following:

Patricia A. King

(Name of Contact Person)

Tarragon Corporation

(Firm/ Company)

5900 North Andrews Avenue, Suite 500

(Address)

Fort Lauderdale, Florida 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia A. King

(Name of Contact Person)

at ( 954 ) 245-3261

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 JAN 19 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tradition at Palm Aire Condominium Association, Inc.

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

N06000003589

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

1. Article 9 is hereby amended as follows: Matthew R. Marshall is hereby deleted as Vice President. Marcy H. Kammerman is hereby appointed as Vice President. Wayne E. Hay is hereby deleted as Secretary and Treasurer. James Christopher Cobbs is hereby appointed as Secretary and Treasurer.

2. Article 10 is hereby amended as follows: Matthew R. Marshall is hereby deleted as Director, James Christopher Cobbs is hereby appointed as Director. Director, Marcy H. Kammerman's address will be corrected and read as follows: 5900 North Andrews Drive, Suite 500, Fort Lauderdale, Florida 33309

3. Article 14 is hereby amended as follows: Registered Agent, Tradition Tarragon, LLC is hereby deleted. Marcy H. Kammerman, Esq. is hereby appointed as Registered Agent. Her address is 5900 North Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309.

(Attach additional pages if necessary)  
(continued)

Address for James Christopher Cobbs - 9001 Lake Ellenor Drive, Suite 200  
Orlando, Florida 32809

Address for Marcy H. Kammerman - 5900 North Andrews Drive, Suite 500  
Fort Lauderdale, Florida 33309

The date of adoption of the amendment(s) was: December 11, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Marcy H. Kammerman  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marcy H. Kammerman  
(Typed or printed name of person signing)

Director and Registered Agent  
(Title of person signing)

**FILING FEE: \$35**