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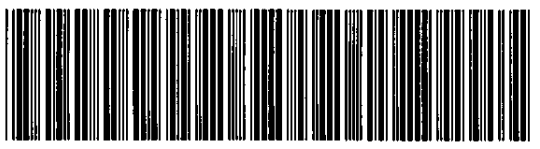
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Amend

11/08/06--01002--009 **78.75

~~11/08/06--01002--009 **78.75~~

2006 NOV - 7 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*FOR
11/8/06*

Boyd, Durant 3 Sliger
Requester's Name

1407 Piedmont Drive East
Address

Tall FL/32308 386-2171
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Comfort Creek Subdivision Property Owners Association Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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2006 NOV -7 PM 4: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
Comfort Creek Subdivision Property Owner's Association, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

- 1) Article III. The following sentence is being deleted: "The initial members of the Association shall consist of the Incorporators identified in Article V."
- 2) Article V. The entire text of Article V is being deleted and replaced with the following: "*Repealed*"
- 3) Article VII. The entire text of Article VII is being deleted and replaced with the following:

The officers and directors as of the date of this Amendment are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Joseph Bartel	1700 Prospect Street Sarasota, Florida 34239	President
Joseph Bartel	1700 Prospect Street Sarasota, Florida 34239	Vice President
Joseph Bartel	1700 Prospect Street Sarasota, Florida 34239	Treasurer

- 4) Article VIII. The entire text of Article VIII is being deleted and replaced with the following:

The registered office of the Association shall be at 1700 Prospect Street, Sarasota, Florida 34239. The initial registered agent of the Association shall be Joseph Bartel, whose mailing address and physical address is 1700 Prospect Street, Sarasota, Florida 34239.

- 5) Article IX. The following text has been deleted: "TALQUIN VENTURES, LLC." The following has been added to replace the deleted text: "Elliot Watson Conservation Communities, LLC."
- 6) Article XI ("Dissolution"). The section title "Article XI. Dissolution" has been deleted and the following has been added to correct the numbering: "Article XII. Dissolution."
- 7) Article XII. The section title "Article XII" has been deleted and the following has been added in its place to correct the numbering: "Article XIII."

- 8) Article XIII. The section title "Article XIII" has been deleted and the following has been added in its place to correct the numbering: "Article XIV."
- 9) Article XIII. The following text has been deleted: "and have accordingly set our hands and seals at Madison, Florida, this 31 day of July, 2006." The following text has been added to replace the deleted text: "and have accordingly executed these Restated Articles on September 29, 2006."

SECOND: The date of adoption of the amendments was: September 29, 2006.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Elliot Watson Conservation Communities, LLC,
a Florida limited liability company



By: Joseph Bartel
Its: Manager