

NO7000001113

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Amend

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2008 JUN -2 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Village Oaks at Tampa Condominium Association, Inc.

DOCUMENT NUMBER: N07000001113

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

Please return all correspondence concerning this matter to the following:

Ethel Spyratos

(Name of Contact Person)

The RADCO Companies

(Firm/ Company)

400 Galleria Pkwy SE, Ste 400

(Address)

Atlanta, GA 30339

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ethel Spyratos

(Name of Contact Person)

at (**770**) **272-9330**
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUN -2 PM 4:55

VIALAGE OAKS AT TAMPA CONDOMINIUM ASSOCIATION, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000001113

(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):

N/A

(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**)

Amend Article 7.4 Directors to remove in its entirety all the listed Initial Directors and replace the Initial directors to be as follows:

Norman J. Radow, 8425 Montravall Circle, Temple Terrace, FL 33637

Scott Fischbach, 8425 Montravall Circle, Temple Terrace, FL 33637

Karen Lusby, 8425 Montravall Circle, Temple Terrace, FL 33637

Amend Article 12 Principal Office to remove the current principal office and replace the principal office to be located at 8425 Montravall Circle, Temple Terrace, FL 33637.

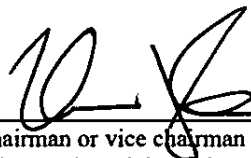
The date of adoption of the amendment(s) was: May 15, 2008

Effective date if applicable: May 15, 2008
(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



(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.)

Norman J. Radow

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35