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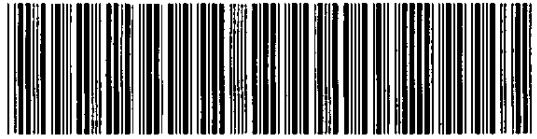
(Business Entity Name)

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Amend

07/14/09--01035--008 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 14 PM 4:31

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7/20/09

LABARBERA AND CAMPBELL
Attorneys and Counselors at Law

MICHAEL D. LABARBERA
EDWARD S. CAMPBELL, III

1907 WEST KENNEDY BOULEVARD
TAMPA, FLORIDA 33606
(813) 251-1940 FAX: (813) 251-3240

July 8, 2009

Secretary of State - Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

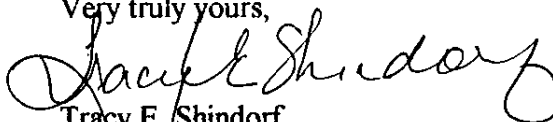
RE: Alafia Pointe Estate Homeowner's Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to the above named corporation, together with our check in the sum of \$43.75. Please file the Articles of Amendment and provide our office with a letter of acknowledgment and a certified copy.

Thank you in advance for your assistance in this matter.

Very truly yours,



Tracy E. Shindorf
Paralegal to Michael D. LaBarbera

tes
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JUL 14 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAFIA POINTE ESTATE HOMEOWNER'S ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE VI
BOARD OF DIRECTORS

Article VI of the Articles of Incorporation is amended to correct the name of the initial directors.

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than three (3). The election of the Directors shall take place in accordance with the By-laws of the Association; cumulative voting shall not be permitted. The initial directors of the corporation have not changed, but these articles are filed to correct the clerical in the names as follows:

The initial directors are:

NAME	ADDRESS
A. Douglas Smiley	19645 Michigan Avenue Odessa, FL33556
L.V. Thompson	5015 E. Hillsborough Avenue Tampa, FL 33610
Thomasena Bashor	4809 Erlich Road - Suite 203 Tampa, FL 33624

ARTICLE XI
STORM WATER MANAGEMENT SYSTEM CONTROL

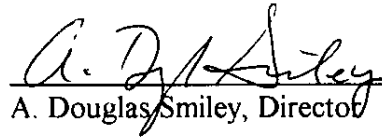
The corporation shall exist in perpetuity, however, if it is dissolved, the control of the Storm Water Management System shall be conveyed or dedicated to an appropriate governmental agency or non-profit corporation similar to this association or corporation.

The amendments to these articles were incorporated or adopted on June 4, 2009 and are

effective immediately.

There are no members or members entitled to vote on the amendment. This amendment was adopted by the Board of Directors.

Dated: June 4, 2009.


A. Douglas Smiley, Director