

N26197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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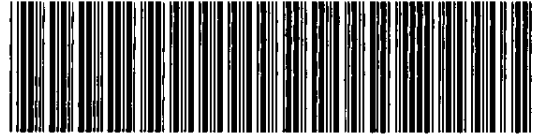
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE

JAN 11 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wentworth Property Owners' Association, Inc.

DOCUMENT NUMBER: N26197

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

Please return all correspondence concerning this matter to the following:

James R. De Furio, Esq.
(Name of Contact Person)

Cianfrone and De Furio
(Firm/ Company)

201 E. Kennedy Blvd.
(Address)

Tampa, Florida 33602
(City/ State and Zip Code)

jim@jamesdefurio.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James De Furio at (813) 229-0160
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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



401 EAST JACKSON STREET
SUITE 2700
TAMPA, FLORIDA 33602

(813) 222-6642
FAX: (813) 314-6942
LINDA.LADELL@RUDEN.COM

January 4, 2011

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Wentworth Property Owners' Association, Inc.
File No.: 63775-0001

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment for Wentworth Property Owners' Association, Inc.

Also enclosed are our check for the filing fee of \$43.75 and a self addressed envelope for return of the filed copy to James De Furio, Esq.

Sincerely,

A handwritten signature in cursive script that reads "Linda A. Ladell / lkc".

Linda A. Ladell
Paralegal

LAL:lkc

Enclosures

cc: Joel Tew, Esq. (via e-mail: jtew@tewlaw.us)
James De Furio, Esq. (via e-mail: jdefurio@jamesdefurio.com)

RM:7784982:1

Articles of Amendment
to
Articles of Incorporation
of

Wentworth Property Owners' Association, Inc.

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

N26197

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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AMENDMENT TO THE ARTICLES OF INCORPORATION

Additions indicated by underlining

Deletions indicated by ~~striking through~~

Unaffected text by ...

BEGINNING OF AMENDMENT

...

ARTICLE VI

Voting Rights

Members of the Association shall be entitled to vote in person or by proxy as follows:

A. The Club shall be entitled to one (1) vote. ~~thirty-three (33) votes~~. ~~If the number of Lots and Living Units, as such terms are defined in the Declaration, is increased to a number in excess of one hundred one (100), the Club shall gain one third (1/3) additional votes for each additional Lot. If the number is decreased, the Club's vote shall decrease proportionately.~~

...

END OF AMENDMENTS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	N/A	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See attached

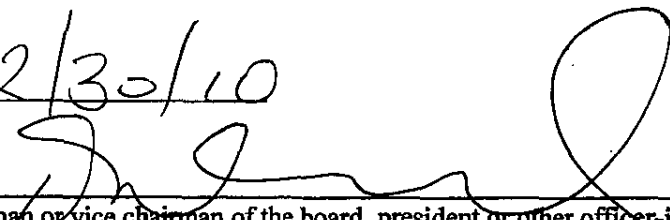
The date of each amendment(s) adoption: December 16, 2010
(date of adoption is required)

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

Dated 12/30/10

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)

Douglas N. DURAND
(Typed or printed name of person signing)

President WPOA
(Title of person signing)