

N27453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

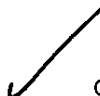
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MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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06/10/08--01023--002 **43.75

Amend

FILED

08 JUN 10 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
LANG & BROWN, P.A.
5001 FOURTH STREET NORTH, SUITE A
ST. PETERSBURG, FLORIDA 33703

NICHOLAS F. LANG
SHAWN G. BROWN

MAILING ADDRESS:
POST OFFICE BOX 7990
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800
FACSIMILE (727) 528-2900

June 9, 2008
Via FedEx

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Certificate of Amendment to Articles of Incorporation
of Homeowners' Association of Villa Del Mar, Inc.

Dear Sir or Madam:

I am enclosing the following:

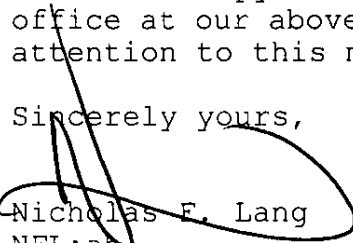
1. Original and one copy of the Certificate of Amendment to the Articles of Incorporation of Homeowners' Association of Villa Del Mar, Inc.
2. This firm's check payable to the Florida Division of Corporations, in the amount of \$43.75, representing payment of the following charges:

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL:	<u>\$43.75</u>

Please file the Certificate of Amendment to the Articles of Incorporation and return the certified copy of the same to me, together with the certificate of the Secretary of State.

I am also enclosing a FedEx airbill for your use in returning the certified copy and certificate of the Secretary of State to this office at our above-referenced address. Thank you for your prompt attention to this matter.

Sincerely yours,


Nicholas F. Lang

NFL:ab

Enclosures

cc: Cathy Knerr, President, Homeowners'
Association of Villa Del Mar, Inc.

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HOMEOWNERS' ASSOCIATION OF VILLA DEL MAR, INC.**

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of HOMEOWNERS' ASSOCIATION OF VILLA DEL MAR, INC., a Florida corporation not for profit, as originally filed on July 15, 1988 with the Secretary of State of the State of Florida, are hereby amended by the members of the Association, pursuant to the procedures described in said Articles of Incorporation for amendment thereof, at the Annual Meeting of the members on April 21, 2008, as set forth herein:

Section A of Article VI of the Articles of Incorporation is amended to read as follows:

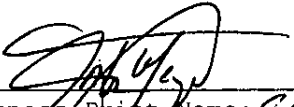
ARTICLE VI
BOARD OF DIRECTORS


A. The affairs of the Association shall be managed by a Board of Directors consisting initially of three Directors. The number of Directors comprising succeeding Boards of Directors shall be as provided from time to time in the Bylaws of the Association, but in no event shall there be less than three or more than five Directors. The Directors need not be residents of the State of Florida.


IN WITNESS WHEREOF, HOMEOWNERS' ASSOCIATION OF VILLA DEL MAR, INC. has caused this Certificate of Amendment to the Articles of Incorporation to be signed in its name by its President, on this 4th day of ~~May~~ ^{June}, 2008.

Signed, Sealed and Delivered
in the Presence of:

HOMEOWNERS' ASSOCIATION OF VILLA
DEL MAR, INC.


Witness Print Name: Carlos Merz

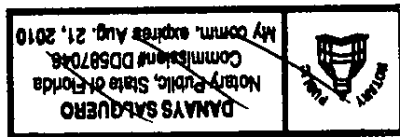

Witness Print Name: Jack Pletcher

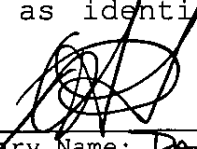
By: 
Cathy Kneer, President
903 Pinellas Bayway, #203
Tierra Verde, Florida 33711

08 JUN 10 AM 02:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 04th day of June, 2008, by CATHY KNERR, as President of HOMEOWNERS' ASSOCIATION OF VILLA DEL MAR, INC., a Florida corporation not for profit. She is personally known to me or produced Florida driver license as identification and did not take an oath.




Notary Name: Danays Salguero
Notary Public
My Commission Expires: 8/21/10

