

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

N35818

August 2, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Wander Residences of Tierra Verde Condominium Association, Inc..
Document No. N35818

FILED
02 AUG -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed is the original of a Certificate of Amendment to the Articles of Incorporation of Wander Residences of Tierra Verde Condominium Association, Inc., which I would appreciate your filing. I have enclosed this firm's check in the amount of \$35.00 as the fee for this service, along with a copy of the Certificate of Amendment for conforming and return to me in the self-addressed envelope enclosed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Bennett L. Rabin

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*****35.00 *****35.00

BLR/gj
Enclosures

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Amend

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Prepared By and Return to:

Bennett L. Rabin, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 North, Suite 300
Clearwater, Florida 33761

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM ASSOCIATION, INC.**

This is to certify that at a duly called annual meeting of the membership held on 7/23, 2002, of **WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM ASSOCIATION, INC.** (the "Association"), at which a quorum of the membership were present, the Amendments to the Articles of Incorporation, the Bylaws, and the Declaration, attached hereto, were duly adopted by the membership, as required by the Articles of Incorporation. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on December 27, 1989, bearing document number N35818.

IN WITNESS WHEREOF, WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 23rd day of July, 2002.

**WANDER RESIDENCES OF TIERRA VERDE
CONDOMINIUM ASSOCIATION, INC.**

By: [Signature]
MARK CALDWELL, President

[Signature]
Signature of Witness #1

J.M. SCHULTE
Printed Name of Witness #1

[Signature]
Signature of Witness #2

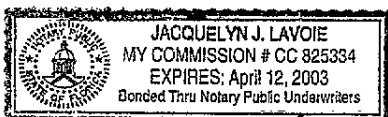
James A. Amrhein
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 23rd day of July, 2002, by MARK CALDWELL, as President of WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

My Commission Expires:

Jacquelyn J. Lavoie
NOTARY PUBLIC - STATE OF FLORIDA AT LARGE



**APPROVED AMENDMENT TO
ARTICLES OF INCORPORATION OF
WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM ASSOCIATION, INC.**

Insertions are underlined; deletions are ~~stricken through~~

1. **Amend Article XIII, Section 13.1, of the Articles of Incorporation to read as follows:**

ARTICLE XIII

AMENDMENTS

13.1 Amendments. Amendments to these Articles shall be adopted by a vote of the members by not less than sixty-six percent (66%) of ~~the votes of the entire membership of the Association, in the manner provided by the Florida Condominium Act~~ those voting members, voting in person or by proxy, at a meeting of the membership at which a quorum has been attained.

* * * *

END OF APPROVED AMENDMENTS