

N35818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

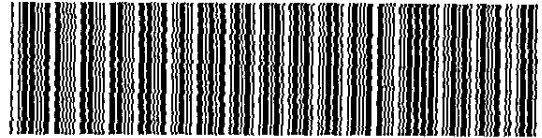
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03 DEC - 1 PM 5:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG 12/1/03

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

November 24, 2003

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

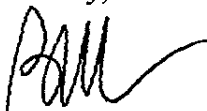
RE: Wander Residences of Tierra Verde Condominium Association, Inc..
Document No. N35818

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

BLR/gj
Enclosures

349/secretarystate3-n24

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
03 DEC -1 PM 5:25
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 November 15, 2003, of **WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM ASSOCIATION, INC.** (the "Association"), at which a quorum of the membership were present, the Amendment to the Articles of Incorporation, attached hereto, was 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 20th day of November, 2003.

[Signature]
Signature of Witness #1
John P. Mounce
Printed Name of Witness #1
[Signature]
Signature of Witness #2
John Harrison
Printed Name of Witness #2

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

By: [Signature]
Signature
BRIAN G. BASEL, PRESIDENT
Print Name and Title

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20th day of November 2003, by Brian Basel, 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 Known as identification.

My Commission Expires:

[Signature]
NOTARY PUBLIC- STATE OF FLORIDA AT LARGE



Colleen Crimmins
My Commission CC942225
Expires June 05, 2004

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

(New Wording Underlined; Deleted Wording ~~Stricken Through~~)

1. To amend Articles II and III of the Articles of Incorporation to reflect the new name of the condominium to be **"HOLIDAY ISLAND, A CONDOMINIUM"**.
-

END OF APPROVED AMENDMENTS