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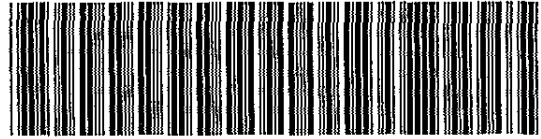
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*Amend
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06 APR 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIFTH THIRD BANK BUILDING, SUITE 300
1150 Cleveland Street
Clearwater, FL 33755

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April 11, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Homeowners' Association of Parkside, Inc.

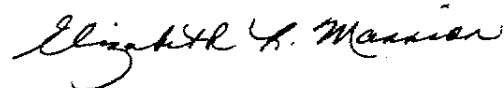
Dear Sir/Madam:

I am enclosing the original Certificate of Filing and Amendment to the Articles of Incorporation for the Homeowners' Association of Parkside, Inc., together with our firm's check in the amount of \$43.75 representing the filing fee and cost for one Certified Copy. I am enclosing a self-addressed, stamped envelope for your convenience.

Thank you for your usual cooperation.

With best wishes,

BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.



Elizabeth R. Mannion

ERM/nak
Enclosure
cc: Jim Nobles Management

This Instrument Prepared by
and return to:

Elizabeth R. Mannion
BAXTER, STROHAUER, MANNION &
SILBERMANN, P.A.
1150 Cleveland Street, Suite 300
Clearwater, FL 33577

KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2006134189 04/11/2006 at 01:47 PM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF FILING AND
AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR THE HOMEOWNERS' ASSOCIATION OF PARKSIDE, INC.

On March 28, 2006, a meeting was held of the Board of Directors and Association of THE HOMEOWNERS' ASSOCIATION OF PARKSIDE, INC., a Florida Corporation, and together with not less than one-third of the entire membership of the Board of Directors and also by not less than fifty-one (51%) percent of the voting members duly qualified to vote, by these presents and by separate written instruments which are maintained in the official records of the before-mentioned corporation and which are incorporated herein by reference, does hereby amend the ARTICLES OF INCORPORATION for THE HOMEOWNERS' ASSOCIATION OF PARKSIDE, INC., which were recorded in O. R. Book 12171, Page 1969, et seq., in the Public Records of Pinellas County, Florida, and pursuant to the provisions of Article XII, Section 2, does hereby amend said Declaration of Covenants and Restrictions to read as follows:

Article VII
Board of Directors

The affairs of this Association shall be managed by a Board of Directors to consist of not less than three nor more than nine (9) directors. Directors shall be members of the Association; and shall serve for a period of one year, and until their successors have been duly elected and qualified. No more than one owner of a unit shall be elected or appointed to serve on the Board of Directors at any one time.


THIS AMENDMENT to the Articles of Incorporation for THE HOMEOWNERS' ASSOCIATION OF PARKSIDE, INC. is made this 10 day of April, 2006.

THE HOMEOWNERS' ASSOCIATION OF
PARKSIDE, INC.

By: Dorothy King

DOROTHY KING, President
3543 Sylvan Edge Drive
Palm Harbor, Florida 34685

Attest:



AL KOVALARICH, Secretary
3555 Sylvan Edge Drive
Palm Harbor, Florida 34685

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of April, 2006, by DOROTHY KING and AL KOVALARICH, as President and Secretary, respectively, of THE HOMEOWNERS' ASSOCIATION OF PARKSIDE, INC., a Florida Corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.


Notary Public
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Sheron O. Nichols
Commission #DD376732
Expires: JAN. 12, 2009
Bonded Thru Atlantic Bonding Co., Inc.