

N 96000005079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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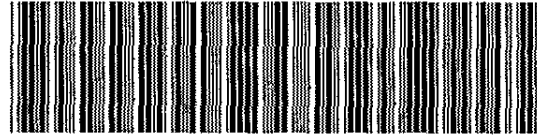
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend.*  
*2/5/07*  
*DC*

**LAW OFFICES OF  
CIANFRONE & De FURIO**  
*A Partnership of Professional Associations*  
1964 Bayshore Boulevard  
Dunedin, Florida 34698

Joseph R. Cianfrone, P.A.  
James R. De Furio, P.A.

(727) 738-1100  
(727) 733-2154  
Fax (727) 733-0042

Francis M. King, Esq.

January 29, 2007

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

**Re: Articles of Amendment to Articles of Incorporation  
Buckhorn Ridge Homeowners Association, Inc.**

Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-named corporation.

A check in the amount of \$43.75 is enclosed which represents the filing fees and certified copy costs.

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc  
Enclosures

M:BUCKHORN DeptState 002.frm

PREPARED BY AND RETURN TO:  
JOSEPH R. CIANFRONE, P.A.  
1964 Bayshore Blvd.  
Dunedin, FL 34626

FILED  
01 FEB - 1 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BUCKHORN RIDGE HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. We hereby certify that the attached amendments to the Articles of Incorporation of Buckhorn Ridge Homeowners Association, Inc., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, were duly adopted at a duly called meeting of the members, by the affirmative vote of not less than two-thirds (2/3) of the Lot owners, held on November 15, 2006.

IN WITNESS WHEREOF, we have affixed our hands this 22 day of January, 2007, at \_\_\_\_\_, Hillsborough County, Florida.

(Corporate Seal)

BUCKHORN RIDGE HOMEOWNERS  
ASSOCIATION, INC

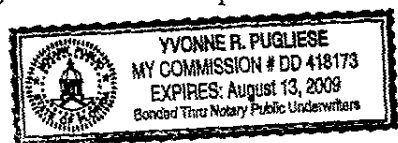
ATTEST:  
Sandra Hernandez  
Secretary

By: Ronald J. Eley  
President

STATE OF FLORIDA  
COUNTY OF PINELLAS

On this 22 day of January, 2007, personally appeared before me, Ronald Eley President and Sandra Hernandez Secretary of BUCKHORN RIDGE HOMEOWNERS ASSOCIATION, INC., and who are personally known to me or produced personally known as identification and who did take an oath.

Yvonne R. Pugliese  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



**SCHEDULE OF AMENDMENTS  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BUCKHORN RIDGE HOMEOWNERS ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY STRIKE THROUGH  
OMISSIONS INDICATED BY ELLIPSIS....**

1. ARTICLE XI - AMENDMENT OF ARTICLES, paragraphs A(2) and (3) of the Articles of Incorporation shall be amended to read as follows:

(2) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than ~~one-third (1/3)~~ one-fourth (1/4) of the voting members of the Association.

(3) Except as elsewhere provided, an amendment shall be adopted if approved by ~~not less than two-thirds (2/3) of the Lot owners;~~ a majority of the members present, in person or by proxy, at a meeting called for the purpose of voting on said amendment.

2. ARTICLE XI - AMENDMENT OF ARTICLES, is amended by adding an entirely new paragraph A(4) to read as follows:

(4) For the purpose of this paragraph, a voting member is an owner of a Lot within the Community otherwise entitled to vote under the requirements of the governing documents. There shall not be more than one vote cast per Lot.

**EXHIBIT "A"**