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(Requestor's Name)

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PICK-UP WAIT MAIL

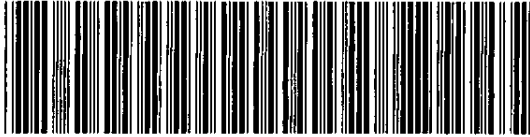
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/7/07
DC

**LAW OFFICES OF
CIANFRONE & De FURIO**
A Partnership of Professional Associations

1964 Bayshore Boulevard
Dunedin, Florida 34698

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

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

Francis M. King, Esq.

October 30, 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.

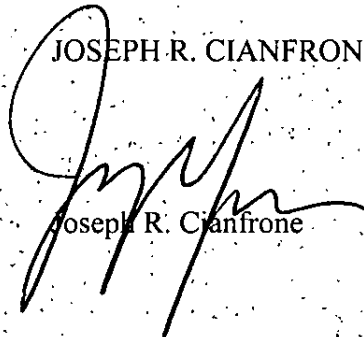
A check in the amount of \$43.75 is enclosed which represents the filing fees and certified copy costs.

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\DeptofStat\003.wpd

PREPARED BY AND RETURN TO:
JOSEPH R. CIANFRONE, P.A.
1964 Bayshore Blvd.
Dunedin, FL 34698

RECEIVED
OCT 24 2007
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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 by a majority of the members present, in person or by proxy, at a duly called meeting of the members on October 10, 2007.

IN WITNESS WHEREOF, we have affixed our hands this 22 day of October, 2007, at NALRICO, Hillsborough County, Florida.

(Corporate Seal)

BUCKHORN RIDGE HOMEOWNERS
ASSOCIATION, INC.

ATTEST:

Sandra J. Hernandez
Secretary

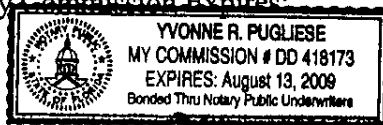
vBy:

Ronald J. Gley
President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 22 day of October, 2007, personally appeared before me Ronald J. Gley President, and Sandra J. Hernandez Secretary of BUCKHORN RIDGE HOMEOWNERS ASSOCIATION, INC., and who are personally known to me or produced 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...**

ARTICLE VI - BOARD OF DIRECTORS, of the Articles of Incorporation shall be deleted in its entirety and replaced with the following to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) directors with the number of Board members being determined by the Members, pursuant to the Bylaws. Directors shall be members of the Association. Directors shall be elected for a term of three (3) years on a staggered basis, with 1/3 elected each year. The determination of the length of term for the initial staggered board shall be based on the longevity of the members elected. In the case of directors leaving before completion of their terms, the association member appointed by the Board shall be for only the remainder of the term for the director being replaced.