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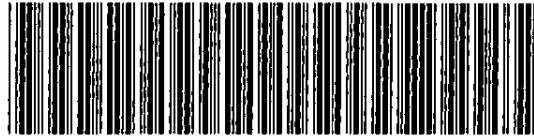
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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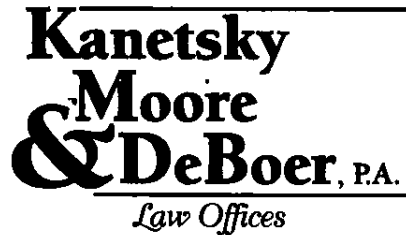
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Secy
5/9/08*

227 Nokomis Avenue S.
Venice, Florida 34285

Tel: (941) 485-1571
Fax: (941) 484-7226

Mailing Address:
Post Office Box 1767
Venice, FL 34284-1767



Murray Kanetsky
Robert L. Moore*
Robert J. DeBoer*
Erik R. Lieberman**
Sharon S. Vander Wulp
*Board Certified Real Estate
**Also admitted in Pennsylvania

April 29, 2008

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment to Articles of Incorporation of The Villas at
Pelican Pointe Owners' Association, Inc.
Our File No. 14627.01

Dear Sirs:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation in regards to the above referenced Association. Also enclosed is our check in the amount of \$43.75 representing the filing fee and certified copy fee.

Please return a certified copy of the Certificate of Amendment to the Articles of Incorporation to my attention after filing.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact our office.

Very truly yours,

Lisa M. Guttman, CP, FRP
Paralegal for Sharon S. Vander Wulp

encl.

cc: The Villas at Pelican Pointe Owners' Association, Inc.

THIS INSTRUMENT PREPARED BY
SHARON S. LINDER WULF
ATTORNEY AT LAW
P.O. BOX 1767
VENICE, FLORIDA 34284-1767

INSTRUMENT # 2006197689 3 PGS
2006 NOV 09 12:58 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt#849554

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF



THE VILLAS AT PELICAN POINTE OWNERS ASSOCIATION, INC.

THE VILLAS AT PELICAN POINTE OWNERS ASSOCIATION, INC.,
its address being c/o Advanced Management, Inc., 899 ~~Godbridge~~
Drive, Venice, FL 34293, Sarasota County, by the ~~hand~~ of the
undersigned hereby certify that:

FILED
OCT 5 PM 1:09
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

The Declaration of Covenants, Conditions, Restrictions
and Easements of The Villas at Pelican Pointe is recorded in O.R.
Instrument #1998117770, of the Public Records of Sarasota County,
Florida, and as amended. The following amendments to the Articles
of Incorporation were submitted to the entire membership of the
Association at its meeting called and held on the 4th day of
May, 2005, and approved by affirmative vote of not
less than 51% of the total membership of the Association, as
required by the Articles of Incorporation.

1. Article VII, Board of Directors, Section 1, is
hereby amended to read as follows:

Section 1. This Association's affairs are
managed by a Board of Directors who shall be
elected in the manner required by the Bylaws.
~~initially composed of three Directors. The~~
~~number of Directors from time to time may be~~
~~changed by amendment to this Association's By~~
~~Laws, but at all times it must be either three~~
~~(3) members or five (5) members. The initial~~
~~Directors named below shall serve until this~~
~~Association's first annual meeting. The term~~
~~of office for all Directors is one year.~~
~~Before any such annual meeting occurring after~~
~~the Class "A" Control Period expires, all~~
~~vacancies occurring on the Board of Directors,~~
~~if any, will be filled by majority vote of the~~
~~remaining Directors, even if less than a~~
~~quorum. Any Director may succeed himself or~~

~~herself in office. All Directors will be
elected by secret, written ballot. Each member
may vote for each vacancy; however, cumulative
voting is not permitted. Directors need not
be Association members.~~

2. Article VII, Board of Directors, Section 2, is
hereby deleted in its entirety.

~~Section 2: The names and addresses of the
persons who will serve as Directors until
their successors have been duly elected and
qualify, unless they sooner die, resign, or
are removed, are:~~

~~James Traxinger
397 Interstate Boulevard
Sarasota, Florida 34240~~

~~Andrew J. Berger
107 Dunbar Avenue, Suite 1
Oldsmar, Florida 34677~~

~~Darlene Thibodeau
4350 W. Cypress Street, Suite 640
Tampa, Florida 33607~~

IN WITNESS WHEREOF, said Association has caused this
Certificate to be signed in its name by its President, this 26
day of October, 2006.

ATTEST:

THE VILLAS AT PELICAN POINTE
OWNERS ASSOCIATION, INC.

By:

Caroline R. Seeman
Secretary

By:

Wendy Faith Patterson
President

WITNESSES:

Wayne R. Tillman
Myra C. Smith

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Mary Faith Patterson, as President and Caroline Gorman, as Secretary, of THE VILLAS AT PELICAN POINTE OWNERS ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 26th day of October, 2006.

Dawne R. Gouvellis

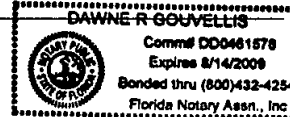
Printed Name of Notary:

Dawne R. Gouvellis

Notary Public

Commission #

My Commission Expires:



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08 MAY -5 PM 1:05
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA