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ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS

2033 MAIN STREET, SUITE 600

SARASOTA, FLORIDA 34237

FACSIMILE (941) 366-6384

TELEPHONE (941) 366-8100

F. THOMAS HOPKINS

REPLY TO:  
P.O. BOX 4195  
SARASOTA, FLORIDA 34230

March 23, 2001

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

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-03/26/01--01142--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Villa Serena Condominium Association, Inc.

To Whom It May Concern:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Villa Serena Condominium Association, Inc., together with our check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 to obtain a certified copy of the Articles of Amendment.

Also enclosed is an Application for Registration of Fictitious Name for Villa Siena, together with our check in the amount of \$80.00, representing the filing fee of \$50.00 and \$30.00 for a certified copy.

Finally enclosed is fictitious name Cancellation for Villa Serena, together with our check in the amount of \$80.00, representing the filing fee of \$50.00 and \$30.00 for a certified copy.

Please return the certified copies to me at the address shown above. Thank you for your assistance.

Sincerely,

*Laurie Wright*

Laurie Wright,  
Legal Assistant to  
F. Thomas Hopkins

Enclosures

FILED  
01 MAR 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR - 3 2001

N/C

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
VILLA SERENA CONDOMINIUM ASSOCIATION, INC.

FILED  
01 MAR 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is VILLA SERENA CONDOMINIUM ASSOCIATION, INC. (the "Corporation").

2. The first sentence of Article 1.1 of the Articles of Incorporation of the Corporation is amended to read as follows:


The name of the Corporation shall be VILLA  
SIENA CONDOMINIUM ASSOCIATION, INC., a  
corporation not for profit.

3. Members are not entitled to vote on the proposed amendment.

4. This amendment was approved by the Board of Directors of the Corporation on March 23, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 23rd day of March, 2001.

VILLA SERENA CONDOMINIUM  
ASSOCIATION, INC.

By:   
Sheldon C. Fenton, Its  
President