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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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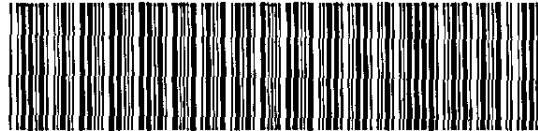
(Business Entity Name)

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ALLA LASSE, FLORIDA

10/4/05
Amend

LAW OFFICES OF
CIANFRONE, POLSTER & De FURIO

A Partnership of Professional Associations

Joseph R. Cianfrone
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September 23, 2005

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

**Re: Westbrook Estates Homeowners Association, Inc.
Certificate of Amendment**

Dear Sir/Madame:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation for the above-referenced corporation.

I have enclosed a check in the amount of \$43.75 for the filing fee and certified copy cost.

Thank you for your attention to this matter.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

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

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WESTBROOK ESTATES HOMEOWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on May 17, 2005, by a vote of two-thirds (2/3) of the membership, the Articles of Incorporation of Westbrook Estates Homeowners Association, Inc., as originally recorded in O.R. Book 4301, at Page 1152 et seq., in the Public Records of Pasco County, Florida, be, and the same are hereby amended as follows:

The Articles of Incorporation of Westbrook Estates Homeowners Association, Inc., are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Articles of Incorporation of Westbrook Estates Homeowners Association, Inc."

IN WITNESS WHEREOF, WESTBROOK ESTATES HOMEOWNERS ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 12 day of September, 2005.

WESTBROOK ESTATES HOMEOWNERS
ASSOCIATION, INC.

(Corporate Seal)

By: 

President

ATTEST:


Secretary

STATE OF FLORIDA .
COUNTY OF PASCO

On this 12th day of September, 2005, personally appeared
before me David Porto President, and
Mary Garced, Secretary of Westbrook Estates Homeowners
Associatjon, Inc., and who are personally known to me or produced
as identification and who did take
an oath.



Julie DeMelo
My Commission DD338142
Expires July 08, 2008

Julie DeMelo
NOTARY PUBLIC

State of Florida at Large
My Commission Expires: 7/8/05

SCHEDULE OF AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
OF
WESTBROOK ESTATES HOMEOWNERS ASSOCIATION, INC.

ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS

1. Article VII, BOARD OF DIRECTORS: Section 1, of the Articles of Incorporation shall be amended to read as follows:

Section 1. This Association's affairs are managed by a Board of Directors 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 appointed by the Declarant named below shall serve until this Association's first annual meeting. The term of office for all Directors is ~~one year~~ as stated in the By-Laws. Before any such annual meeting occurring after the Class "B" Control Period (as defined in the Declaration) 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.

EXHIBIT A