

Amend/CC
@ 1/6/12

Wotitzky, Wotitzky & Ross, P.A. dba

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January 3, 2012

via Federal Express

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Association of Versailles Home Owners, Inc.

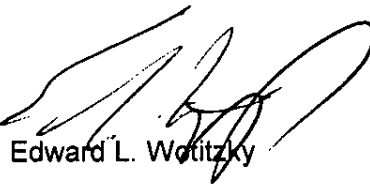
Gentlemen:

Enclosed please find original and copy of Articles of Amendment to Articles of Incorporation. Please file the original and have the copy certified. We are enclosing our check in the amount of \$43.75 to cover the filing fee.

Your assistance with this is very much appreciated.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS & MCKINLEY



Edward L. Wotitzky

ELW/sjb
Enclosures

**Articles of Amendment to the
Articles of Incorporation
of
Association of Versailles Home Owners, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -4 PM 1:50

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. **Name.** The name of the corporation is Association of Versailles Home Owners, Inc.
2. **Amendment.** Article XI of the Articles of Incorporation is amended as follows (deleted words are ~~lined through~~ and words added are underlined):

Article XI

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called Meeting of Members of the Association by a two-thirds majority vote of all the Members. Due notice of the Meeting must have been given as provided for in the Bylaws. ~~Also, the Declarant may amend these Articles of Incorporation, and its approval shall be required for Amendments, in the manner provided in The Villas of Versailles Declaration of Restrictions and Covenants.~~

3. **Adoption.** The foregoing Amendment to Articles of Incorporation was duly adopted by a majority vote of all of the Members, pursuant to the provisions of Article XI of the Articles of Incorporation, at a duly called meeting of the Members held on the 17th day of December, 2011.

IN WITNESS HEREOF, the undersigned officer of this corporation confirms and acknowledges the adoption of the Amendment to Articles of Incorporation, and hereby sets his hand and seal this 27th day of December, 2011.

Association of Versailles Home Owners, Inc.

By: Dennis Mize
Dennis Mize, President

State of Florida
County of Charlotte

The foregoing Articles of Amendment were acknowledged before me this 27th day of December, 2011, by DENNIS MIZE, as President of Association of Versailles Home Owners, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is ~~personally known to me~~ or produced drivers license as identification and after being duly sworn, deposed and said the foregoing statements are true and correct.

Sandra Thershon Benkner
Notary Public
My commission expires:

