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REAL ESTATE ATTORNEY

April 20, 2007

Carolyn Weaver, President  
Melody Gardens Resident Owned Community, Inc.  
7803 46<sup>th</sup> Avenue North, Lot 111  
St. Petersburg, FL 33709

Re: Articles of Amendment

Dear Ms. Weaver:

I enclose for the records of Melody Gardens Resident Owned Community, Inc., a copy of the Articles of Amendment to its Articles of Incorporation which were filed with the Secretary of State March 27, 2007, as well as a copy of the Certificate of Amendment which was recorded in the Public Records of Pinellas County, Florida, on April 6, 2007, in O.R. Book 15726, Page 1258, et seq.

It has been my pleasure to have served you in this matter.

Very truly yours,

ZACUR & GRAHAM, P.A.



PETER D. GRAHAM

PDG/cg  
Enclosures

This instrument was prepared by  
and should be returned to:  
Peter D. Graham, Esq.  
Zacur & Graham, PA  
P.O. Box 14409  
St. Petersburg, FL 33733

KEN BURKE, CLERK OF COURT  
PINELLAS COUNTY FLORIDA  
INST# 2007118880 04/06/2007 at 12:02 PM  
OFF REC BK: 15726 PG: 1258-1261  
DocType:NOTICE RECORDING: \$35.50

**CERTIFICATE OF AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
MELODY GARDENS RESIDENT OWNED COMMUNITY, INC.**

We hereby certify that, at the annual meeting of MELODY GARDENS RESIDENT OWNED COMMUNITY, INC., held on February 9, 2007, at the Club House, 7803 - 46th Avenue North, St. Petersburg, Florida, the amendment to the Articles of Incorporation attached hereto and made a part hereof received sufficient affirmative votes to pass the amendment as required by the Cooperative Documents; and that as a result of the foregoing, and proper notice having been given, said amendment has been duly adopted pursuant to the Cooperative Documents.

In witness whereof, we have hereunto affixed our hands and the seal of said association, this 22 day of March, 2007, at St. Petersburg, Florida.

MELODY GARDENS RESIDENT OWNED  
COMMUNITY, INC.

BY: Carolyn Weaver  
CAROLYN WEAVER, President

ATTEST: JIM MacDONALD  
JIM MacDONALD, Secretary



STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 2007, by CAROLYN WEAVER, the President and by JIM MacDONALD, the Secretary, of MELODY GARDENS RESIDENT OWNED COMMUNITY, INC., on behalf of said association. Who are personally known to me or who produced \_\_\_\_\_ and \_\_\_\_\_, respectively, as identification and they did take an oath.

My commission expires:

  
NOTARY PUBLIC



THIS INSTRUMENT WAS PREPARED  
BY AND SHOULD BE RETURNED TO  
PETER D. GRAHAM, ESQ.  
ZACUR & GRAHAM, P.A.  
POST OFFICE BOX 14409  
ST. PETERSBURG, FL 33733

FILED  
07 MAR 27 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
MELODY GARDENS RESIDENT OWNED COMMUNITY, INC.

1. IX of the Articles of Incorporation of MELODY GARDENS RESIDENT OWNED COMMUNITY, INC., is hereby amended to read:

IX. DISSOLUTION. This Association may be dissolved with the assent of not less than ninety percent (90%) of the votes of the Members entitled to vote. Upon dissolution of this Association, other than incident to a merger or consolidation, the assets of this Association shall be distributed in accordance with a plan of distribution of assets adopted by a majority of the votes of the Members entitled to vote. Any plan of distribution shall comply with the provisions of Chapter 67, Florida Statutes.

2. The foregoing amendment was adopted and approved by the Members of the Association on February 9, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 22 day of March, 2007.

  
CAROLYN WEAVER, PRESIDENT

  
JIM MACDONALD, SECRETARY

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 2007, by CAROLYN WEAVER, the President of MELODY GARDENS RESIDENT OWNED COMMUNITY, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or produced \_\_\_\_\_ as identification.

My Commission Expires



Shirley S. Wasilik  
Notary Public

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 2007, by JIM MacDONALD, the Secretary of MELODY GARDENS RESIDENT OWNED COMMUNITY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or produced \_\_\_\_\_ as identification.

My Commission Expires



Shirley S. Wasilik  
Notary Public