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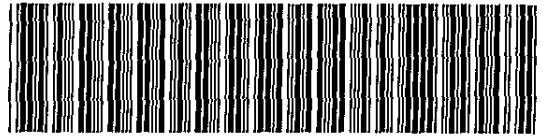
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TALLAHASSEE, FLORIDA

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**CORNETT, GOOGE, ROSS & EARLE, P.A.**

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July 1, 2003

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301


RE: Fox Run (Phase I) Maintenance Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for Fox Run (Phase I) Maintenance Association, Inc., along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Elizabeth P. Bonan, Esq.  
/kmk  
Enclosures

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FOX RUN (PHASE I) MAINTENANCE ASSOCIATION, INC.**

The Amended and Restated Articles of Incorporation of Fox Run (Phase I) Maintenance Association, Inc., were filed with the Florida Secretary of State on February 26, 2001. The same Articles of Incorporation were recorded in the Official Records of Martin County, Florida at Official Records Book 1534, Page 249, et.seq. The same Articles of Incorporation are hereby amended as approved by the Board of Directors by vote sufficient for approval at a Board Meeting held on May 26, 2003.

1. Article XI is amended to read as follows:

**ARTICLE XI**  
**Designation of Resident Agent and Registered Office**

The current elected President of the Fox Run Homeowners Association will be designated as the Resident Agent for service of process within the State of Florida and the principal office of this Agent & Corporation is as determined by the Board.

2. The foregoing amendment to the Articles of Incorporation of Fox Run (Phase I) Maintenance Association, Inc. was adopted by the board by a vote sufficient for approval at a Board Meeting held on May 26, 2003.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

Record and Return to:  
Elizabeth P. Bonan, Esq.  
Cornett, Googe, Ross & Earle, P.A.  
P.O. Box 66  
Stuart, Florida 34995

4. All provisions of the Articles of Incorporation of Fox Run (Phase I) Maintenance Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

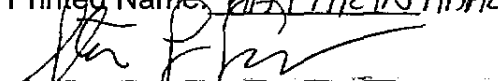
IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 27th day of June, 2003.

WITNESSES:

FOX RUN (PHASE I) MAINTENANCE ASSOCIATION, INC.

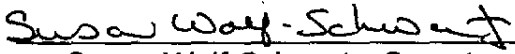
  
Printed Name: ELIZABETH P. BONAN

  
Printed Name: KATHRYN KARPAL

  
Printed Name: STEVEN L. SCHWARTZ

  
Printed Name: ELIZABETH P. BONAN

By:   
Adam Carswell, President

By:   
Susan Wolf-Schwartz, Secretary

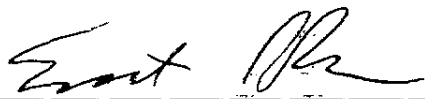


STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on June 27, 2003, by Adam Carswell, as President of Fox Run (Phase I) Maintenance Association, Inc.  who is personally known to me, or  who has produced identification [Type of Identification: \_\_\_\_\_].

Notarial Seal



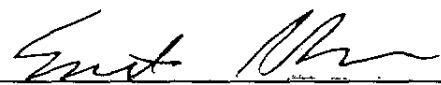
  
Notary Public  
Printed Name: ELIZABETH P. BONAN  
Commission Expires: 11/15/03

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on June 27, 2003 by Susan Wolf-Schwartz, as Secretary of Fox Run (Phase I) Maintenance Association, Inc.  who is personally known to me, or  who has produced identification [Type of Identification: \_\_\_\_\_].

Notarial Seal



  
Notary Public  
Printed Name: ELIZABETH P. BONAN  
Commission Expires: 11/15/03

Record and Return to:  
Elizabeth P. Bonan, Esq.  
Cornett, Gooze, Ross & Earle, P.A.  
P.O. Box 66  
Stuart, Florida 34995

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