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BASIC AMENDMENT

SEVEN OAKS PROPERTY OWNERS' ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SEVEN OAKS PROPERTY OWNERS' ASSOCIATION, INC.**


These Articles of Amendment amend the Articles of Incorporation of **SEVEN OAKS PROPERTY OWNERS' ASSOCIATION, INC.**, a not for profit corporation organized and existing under the laws of the State of Florida, (the "Association").

At a meeting of the all of the members of the Board of Directors of the Association, the Directors adopted the following resolutions:

It is in the best interest of the Corporation to amend Article VI, Voting Rights, Section 1, Class A to read as follows:

1. Class A. Class A Members shall be all Owners of Lots. Class A Members shall be allocated one vote for each Lot owned.

Dated as of Sept 21, 2005



 Craig B. Weber,
 As its President

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