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BASIC AMENDMENT

DEBARY PLANTATION UNIT 21 HOMEOWNERS ASSOCIATION, IN

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OCTOBER 25, 2002

DEBARY PLANTATION UNIT 21 HOMEOWNERS ASSOCIATION, INC.
100 DEBARY PLANTATION BOULEVARD
DEBARY, FL 32713

SUBJECT: DEBARY PLANTATION UNIT 21 HOMEOWNERS ASSOCIATION, INC.
REF: N02000000345

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THE NAME AND TITLE OF THE PERSON SIGNING THE DOCUMENT MUST BE NOTED BENEATH OR OPPOSITE THE SIGNATURE.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H02000215678
LETTER NUMBER: 802A00059082

OCTOBER 25, 2002

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100 DEBARY PLANTATION BOULEVARD
DEBARY, FL 32713

SUBJECT: DEBARY PLANTATION UNIT 21 HOMEOWNERS ASSOCIATION, INC.
REF: NO2000000345

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NONPROFIT CORPORATIONS DO NOT HAVE SHAREHOLDERS. PLEASE REMOVE ANY REFERENCE TO SHAREHOLDERS FROM THE DOCUMENT.

IF THERE ARE MEMBERS ENTITLED TO VOTE ON A PROPOSED AMENDMENT, THE DOCUMENT MUST CONTAIN: (1) THE DATE OF ADOPTION OF THE AMENDMENT BY THE MEMBERS AND (2) A STATEMENT THAT THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H02000215678
LETTER NUMBER: 902A00058468

(H020002156782)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
OF
DEBARY PLANTATION UNIT 21 HOMEOWNERS ASSOCIATION, INC.**

(A Corporation Not-For Profit)

The undersigned, as Secretary of DEBARY PLANTATION UNIT 21 HOMEOWNERS ASSOCIATION, INC., pursuant to §617.1006, Fla. Stat. (2002), submits and approves these Articles of Amendment and states as follows:

1. The name of the corporation is DEBARY PLANTATION UNIT 21 HOMEOWNERS ASSOCIATION, INC.

2. The text of the Articles of Amendment is as follows: Article I of the Articles of Incorporation for the corporation is hereby changed to read as follows:

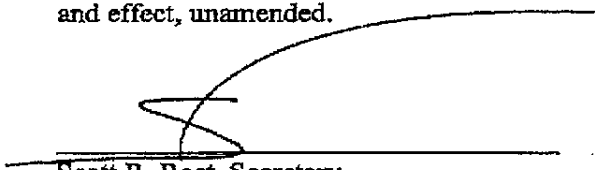
"ARTICLE I

The name of this corporation shall be DEBARY PLANTATION UNIT 21B HOMEOWNERS ASSOCIATION, INC."

3. The date of the adoption of this amendment is October 18, 2002.

4. This amendment was adopted by the Secretary for the corporation. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

5. In all other respects, the Articles of Incorporation for the corporation stand in full force and effect, unamended.


Scott R. Rost, Secretary

(H020002156782)