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THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

SUITE 300 1515 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III DONALD M. ALLISON* TODD C. DROSKY†

*Also Admitted in Arizona & California †Also Admitted in Colorado & the District of Columbia TELEPHONE (561) 368-5758 TELECOPIER (561) 395-0917

August 7, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation

Blackhawk Ranches Community Association, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to the Articles of Incorporation of Blackhawk Ranches Community Association, Inc. changing its name to Tuscany at Davie Homeowner's Association, Inc. I also enclose a check in the amount of \$43.75, representing the filing fee and certified copy fee for same. I would appreciate you returning the certified copy to me in the enclosed postage-paid envelope.

Thank you for your anticipated cooperation in this regard.

Todd C. Drosky

Sincerely,

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and the spine of t

S. G. Barrell

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BLACKHAWK RANCHES COMMUNITY ASSOCIATION, INC.
(present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article I, Name, is hereby deleted in its entirety and shall be replaced with the following, to-wit:
"The name of this corporation shall be TUSCANY AT DAVIE HOMEOWNER'S ASSOCIATION, INC. (hereinafter referred to as the "Corporation")."
SECOND: The date of adoption of the amendment(s) was: August 6, 2003
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
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Signature of Chairman, Vice Chairman, President or other officer
Deborah Wills Typed or printed name
President August 6, 2003
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