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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

June 24, 2003

CARTESIAN POINTE HOMEOWNERS ASSOCIATION, INC.
5150 BELFORT ROAD BLDG 100
JACKSONVILLE, FL 32256

SUBJECT: CARTESIAN POINTE HOMEOWNERS ASSOCIATION, INC.
REF: N03000003615

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 82814

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CARTESIAN POINTE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a joint consent meeting of all of the Members and the members of the Board of Directors held on June 20, 2003:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"Corporate Name. The name of the corporation (hereinafter call the "Association") is Cartesian Pointe Property Owners Association, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Cartesian Pointe Homeowners Association, Inc. shall be and remain the same.

Executed by the undersigned this 24th day of June, 2003.

Cartesian Pointe Homeowners Association, Inc.

By: 
Furman O. Clark, III, President

FURMAN O. CLARK, III,
PRESIDENT