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BASIC AMENDMENT

- I.			
99	Certificate of Status	1	
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PREPARED BY AND RETURN TO:

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Tampa FL 33607



ARTICLES OF FIRST AMENDMENT TO ARTICLES OF INCORPORATION **FOR** PHASE IV HOMEOWNERS' ASSOCIATION, INC. THOUSAND OAKS EAST

Document No.: _N04000008101

Pursuant to the provisions of Sections 617.01201 and 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I, Section 7 should read as follows:

"Declarant" shall mean U.S. Home Corporation, a Delaware corporation, as Declarant hereunder, with regard to such Lots.

The date of adoption of the amendment(s) was: October 27 2005

Effective date: October 27, 2005

Adoption of Amendment(s):

If The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

□ There are no members or members entitled to vote on the smendments. The amendments were adopted by the board of directors.

Signed this 27 day of October, 200

Print name

(Title of person signing)

S:UsyZtClients\U.S. Home\Thousand Oaks East Phase IV\Articles of First Amendment to Articles of Incorporation3.doc