

Division of Corporations

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BASIC AMENDMENT**OAKLEAF PLANTATION BUSINESS PARK OWNERS ASSOCIATION,**

Certificate of Status	1
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Amend
C. Coulliette MAY 13 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**OAKLEAF PLANTATION BUSINESS PARK OWNERS ASSOCIATION,
a corporation not for profit**

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2005 MAY 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to Articles of Incorporation of OakLeaf Plantation Business Park Owners Association, Inc., a Florida nonprofit corporation, are made effective this 12th day of May, 2005, by **OAKLEAF PLANTATION BUSINESS PARK OWNERS ASSOCIATION, INC.**, a Florida non-profit corporation (the "Association").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been proposed by the Association's Board of Directors and were approved on May 10, 2005 by the affirmative vote of Members holding a majority of the total votes allocated to the Members of the Association.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

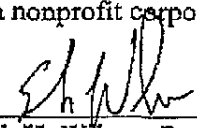
1. The first paragraph of Page 10, is hereby amended to correct the Corporation's name contained therein to read as follows:

**OAKLEAF PLANTATION BUSINESS PARK OWNERS
ASSOCIATION, INC.**

2. Except as specifically amended hereby, the Articles of Incorporation otherwise shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

**OAKLEAF PLANTATION BUSINESS
PARK OWNERS ASSOCIATION, INC.,**
a Florida nonprofit corporation

By: 
Erik H. Wilson, President

