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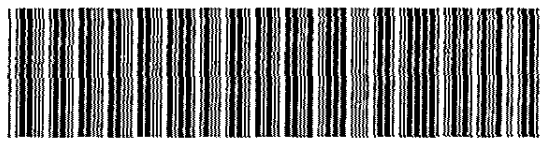
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

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ADMITTED IN
FLORIDA & ALABAMA

March 23, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR:
PARADISE PALMS OWNERS' ASSOCIATION, INC.
OUR FILE NUMBER C04-068**

Enclosed is the original and one (1) copy of the Articles of Amendment for Paradise Palms Owners' Association, Inc. and a check for \$35.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PARADISE PALMS OWNERS' ASSOCIATION, INC.**

FILED
05 MAR 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this undersigned nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation.

The articles of incorporation of PARADISE PALMS OWNERS' ASSOCIATION, INC. (Corp. Number: N05000000297), originally filed on January 10, 2005 was amended by the corporation's Board of Directors on March 28, 2005.

The following amendment(s) to the articles of incorporation was/were adopted by the Board of Directors.

ARTICLE I - NAME:

The name of the corporation shall be changed to the following:

PARADISE GROVE OWNERS' ASSOCIATION, INC.

The foregoing amendment(s) to articles of incorporation was/were duly adopted on 3/28/05, 2005.

The amendment was adopted by the Directors. No members (s) are/were entitled to vote on the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 28, 2005.


FRANKLIN H. WATSON, PRESIDENT