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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUITE 1150
ATLANTA, GA 30328
W. HARRISON COLEMAN, JR.

March 22, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

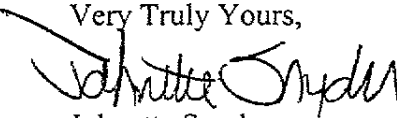
Enclosed please find the following:

1. Two checks in the amount of \$43.75;
2. Articles of Amendment to Articles of Incorporation of Treetop Community Owners' Association, Inc.;
3. Articles of Amendment to Articles of Incorporation of Treetop Residential Owners Association, Inc.

Please file according to your usual procedure.

Thank you for all your assistance in this matter.

Very Truly Yours,


Johnette Snyder
Legal Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Treetop Community Owners' Association, Inc.

DOCUMENT NUMBER: N05000005211

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard L. Coleman

(Name of Contact Person)

Coleman, Talley, Newbern, Kurrie, Preston & Holland, LLP

(Firm/ Company)

910 North Patterson Street

(Address)

Valdosta, GA 31601

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard L. Coleman

(Name of Contact Person)

at (229) 242-7562

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TREETOP COMMUNITY OWNERS' ASSOCIATION, INC.
(a Florida not-for-profit corporation)

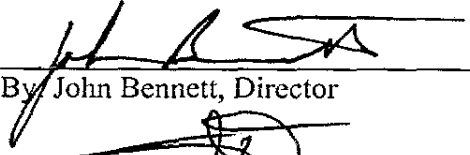
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

1. Article III Definitions is deleted in its entirety and in lieu thereof is inserted the following, "Article III Definitions. All capitalized terms used herein which are not defined shall have the same meaning as set forth in the Declaration of Covenants, Conditions and Restrictions for The Treetop Community as recorded in the Official Records of Walton County, Florida in OR Book 2588, Pages 1765-1829, as amended and supplemented from time to time (the "Declaration")."
2. Article VIII Directors shall be amended by deleting the reference to three (3) directors and inserted in lieu thereof shall be two (2) directors.
3. The date of the adoption of this Amendment was March 10, 2006.
4. There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors for the limited purposes contained in this Amendment.

TREETOP COMMUNITY OWNERS'
ASSOCIATION, INC.


By: John Bennett, Director


By: Steve DeVane, Director