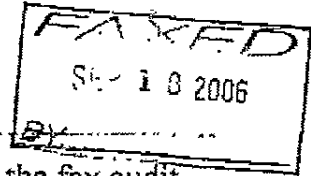


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COR AMND/RESTATE/CORRECT OR O/D RESIGN LAKE HAMILTON GROVE HOMEOWNER'S ASSOCIATION, INC.

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Amend want

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09/21/06 D

Articles of Amendment
in
Articles of Incorporation
of

Lake Hamilton Grove Homeowner's Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO5000002305

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statute, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changed):

(This section (the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX

TERM OF EXISTENCE

The Corporation shall exist perpetually.

(Attach additional pages if necessary)
(continued)

J. H.

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The date of adoption of the amendment(s) was: 09/18/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

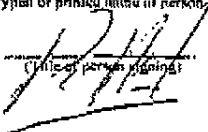
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____
(By the chairman or a few chairman of the board, president or other officer if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rudolf Akkerman
(Typed or printed name of person signing)

Director
(Title of person signing)



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