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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**GRANDE OAKS AT HEATHROW ASSOCIATION, INC.**

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*YK Amend*

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRANDE OAKS AT HEATHROW ASSOCIATION, INC. (A CORPORATION NOT FOR PROFIT)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: -- Amendment adopted:

The Articles of Incorporation for Grande Oaks at Heathrow Association, Inc., filed with the Florida Secretary of State on June 6, 2006 are hereby amended as follows:

The name of the President of the Board of Directors is hereby changed from Joseph Steve Bovio.

SECOND: The date of the adoption of the amendment was July 17, 2006.

THIRD: Adoption of Amendment (CHECK ONE)

- checkbox The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
checkbox There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Handwritten signature of Steven V. Bovio

Signature of Chairman, Vice Chairman, President or other officer

Steven V. Bovio

Typed or printed name

President

Title

July 17, 2006

Date

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