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FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN
66002140

ACCT#: 0766

CONTACT: KRISTEN DECLEENE

PHONE: (813)461-1818

FAX #: (813)

441-8617

NAME: GREY OAKS HOMEOWNERS ASSOCIATION, INC.

AUDIT NUMBER.....H98000001002

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
1/16/98
DC

01/15/98 THU 15:30 FAX

JOHNSON BLAKELY

001

(Untitled)

1/15/98
3:16 PM

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

GREY OAKS HOMEOWNERS ASSOCIATION, INC.
1290 GULF BLVD.
UNIT 1508
CLEARWATER, FL 34630 US

SUBJECT: GREY OAKS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N97000003599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GREY OAKS HOMEOWNERS ASSOCIATION, INC.

The undersigned, as president of GREY OAKS HOMEOWNERS ASSOCIATION, INC., does hereby certify that the Amendment provided for herein was adopted by all of the current members and the board of directors on the 26th day of December, 1997.

1. Name of Corporation: GREY OAKS HOMEOWNERS ASSOCIATION, INC.
2. Amendments Adopted:

Article V of the Articles of Incorporation is hereby amended as to Section B (2) to read as follows:

"(2) Class B. The Class B member of the Association shall be the Declarant until such Class B membership is converted to Class A at Declarant's option or as hereinafter set forth. Class B Lots shall be all Lots, owned by the Declarant which have not been converted to Class A as provided below. The Declarant shall be entitled to four (4) votes for each Class B Lot which it owns."

Article V of the Articles of Incorporation is hereby amended as to Section C (1) to read as follows:

"(1) When ninety - five (95%) percent of the Lots are conveyed to Owners, other than Declarant; or"

Article VI of the Articles of Incorporation is hereby amended as to the first paragraph only to read as follows:

"The affairs of this Association shall be managed by a Board of Directors, which so long as Class B membership exists, shall consist of three (3) directors, and thereafter shall consist of not less than three (3) nor more than seven (7) directors. Directors shall be members of the Association; provided, however, that so long as Class B membership shall exist, directors need not be members of the Association. The names and addresses of the persons who are to act in the capacity of directors until their successors are elected and qualified, unless they sooner shall die, resign or be removed, are: . . . "

3. Approval: Appropriate Notice of the Amendment was given in the Notice of the meeting at which the amendment was considered and all of the members and directors of the corporation unanimously approved such Amendment.

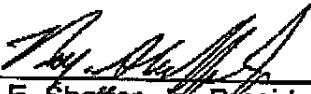
Roger A. Larson, Esquire
Johnson, Blakely, Pope, Bokor, Ruppel & Burns P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No. 108435

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 26th day of December, 1997.

GREY OAKS HOMEOWNERS
ASSOCIATION, INC.

By: 

Roy E. Shaffer, Jr., President

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