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NAME: OAKMONT AT THE LAKES AT THREE OAKS HOMEOWNER

AUDIT NUMBER.....H98000001979

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OAKMONT AT THE LAKES AT THREE OAKS  
HOMEOWNERS' ASSOCIATION, INC.

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The undersigned, being the President and Secretary of OAKMONT AT THE LAKES AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, do hereby certify that at a Special Joint Meeting of the Board of Directors and the Members of the Corporation held on December 30, 1997, duly and regularly called and held in accordance with the provisions of the Florida Statutes of the Articles of Incorporation (Article X) and the By-Laws of OAKMONT AT THE LAKES AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC., at which meeting all of the Members and Directors of the Corporation were present, the following resolution was unanimously adopted.

Resolved that Article I of the Articles of Incorporation of OAKMONT AT THE LAKES AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC., the Corporation, be and hereby are amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

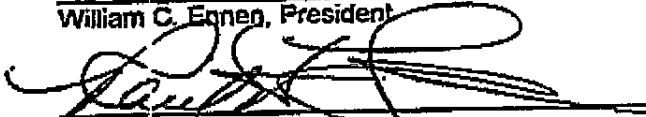
LAKEWOOD AT THE LAKES AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC.

The remainder of the Articles of Incorporation of OAKMONT AT THE LAKES AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC., shall remain as filed.

Said Amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30<sup>th</sup> day of December, 1997.

  
William C. Ennen, President

  
Paul H. Freeman, Secretary

Prepared By:  
Paul H. Freeman  
1001 S. Bayshore Drive  
Suite 1200  
Miami, FL 33131  
(305) 577-3311  
FL Bar No. 161840

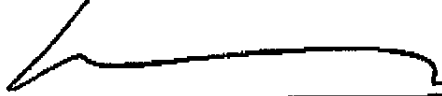
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STATE OF FLORIDA  
COUNTY OF LEE

EXECUTION of the foregoing instrument was acknowledged before me this 30<sup>th</sup> Day of December, 1997, by WILLIAM C. ENNEN, and PAUL H. FREEMAN, who are personally known to me or who have produced sufficient evidence of identification (described below) and who did not take an oath.

Description of identification produced: \_\_\_\_\_

  
\_\_\_\_\_  
Notary Public - Signature Above

Notary Name: CAROL J. SACCOMANI

Commission Number: CC 368859

Commission Expiration Date: \_\_\_\_\_



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