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March 17, 1996

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

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-03/20/97--01103--006
*****35.00 *****35.00

RE: Homeowners Association of Summerfield, Inc.

Dear Sir:

I am enclosing herewith an original and one (1) copy of the Articles of Amendment for the above named corporation. In addition, a check in the sum of \$35.00 is enclosed for your filing fee.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

WOERNER & PARSONS

WILLIAM A. PARSONS

WAP:emd

Enclosures

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **HOMEOWNERS ASSOCIATION OF SUMMERFIELD, INC.**, a Florida corporation, filed in Tallahassee on **January 15, 1997**, be and they hereby are amended as follows:

Article IV dealing with the Registered Agent be and it hereby is amended to be as follows:

"The Registered Agent of this corporation is: **WILLIAM A. PARSONS, P.A.**, whose address is **2001 South Ridgewood Avenue, South Daytona, Florida 32119**, effective **February 13, 1997**.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 13th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of March, 1997.


Robert J. DeFilippo, President


Robert J. DeFilippo, Secretary

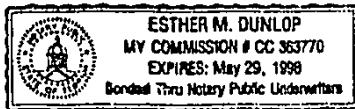
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared ROBERT J. DeFILIPPO, the President and Secretary, who is personally known to me and who did take and oath, known to me to be the person who executed the foregoing Articles of

Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of March, 1997.



Esther M. Dunlop
Notary Public
State of Florida at Large
Printed Name: ESTHER M. DUNLOP

My Commission expires:

Pursuant to Chapter 607.164, as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Amendment here for **HOMEOWNERS ASSOCIATION OF SUMMERFIELD, INC.**, with a registered office at the address designated in the said Articles of Amendment, hereby accepts said designation and agrees to act as Registered Agent in accordance with the provisions of said Statutes.

[Signature]
WILLIAM A. PARSONS, Registered Agent