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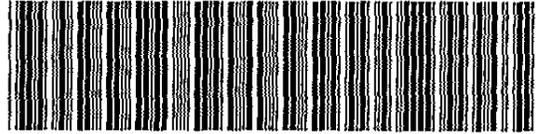
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 16, 2004

Via Overnight Delivery

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to the Articles of Incorporation of Crescent Park Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed for filing is the following duly executed document:

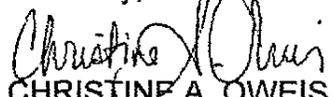
"Articles of Amendment to the Articles of Incorporation of
Crescent Park Homeowners Association, Inc."

Also enclosed is our firm's check payable to your order in the amount of \$35.00 to cover your cost of filing the same.

Once the documents have been filed, kindly return them to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please call me.

Sincerely,


CHRISTINE A. OWEIS,
Paralegal

CAO/fms
Enclosure

cc: Crescent Park Homeowners Association, Inc.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CRESCENT PARK HOMEOWNERS ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

Additions shown in **bold underlining**
Deletions shown in ~~strikeouts~~
Omitted but unaffected provisions are represented by * * *

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Amendment adopted is as follows:

* * *

ARTICLE VII. BOARD OF DIRECTORS

A. The business affairs of this Association shall be managed by the Board of Directors who ~~need not~~ **shall** be Members of the Association. The number of members of the first Board of Directors shall be three and the initial Board of Directors shall be appointed by the Declarant. **Thereafter, the affairs of the Association shall be managed by a Board consisting of an odd number of Directors between three (3) and nine (9) members, the number of which shall be set by the Board no later than thirty (30) days prior to the annual meeting of the members, provided that no change may operate to prematurely end the term of a sitting director. In keeping with Article VII (C) hereof, the terms of the Directors shall be staggered with (as nearly as possible), an equal number of positions becoming available for election each year for a term of three (3) years. The Board shall be empowered to establish by rule a system of elections to ensure that staggered terms are maintained, provided that in all instances the person receiving the highest total of votes shall be elected to the longest term available, and tie votes occurring in connection with the election of Directors shall be broken by the drawing of lots or a similar random device.**

* * *

ARTICLE IX. BYLAWS

A. The Board of Directors shall adopt by a majority vote the original Bylaws of the Association.

B. The Bylaws shall be amended by the procedure more fully set forth in the Bylaws and shall be approved by at least a majority of each class of membership **who are present and voting in person or by proxy at a duly called meeting of the membership at which a quorum is present.**

* * *

SECOND: The foregoing amendment was adopted by written consent in lieu of a meeting of the members. The written consents were received between March 6, 2004 and March 15, 2004.

THIRD: The amendment was proposed by majority of the Board of Directors and the amendment was adopted by the affirmative written consent of not less than seventy-five percent (75%) of the members.

Dated: 3-16, 2004

Mikel McLouth
Mikel McLouth, President

STATE OF FLORIDA :
COUNTY OF ORANGE :

This instrument was acknowledged before me by Mikel McLouth. He/she is personally known to me or produced Florida Drivers' Licenses as identification, this 16th day of March, 2004 and acknowledged that he/she executed the foregoing documents as officer and director of Crescent Park Homeowners Association, Inc.



Christine A. Oweis (SEAL)

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Christine A. Oweis
PLEASE PRINT OR TYPE NOTARY NAME

My Commission Expires: 2/15/05