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BASIC AMENDMENT

SHADDOCK ESTATES HOME OWNERS ASSOCIATION, INC.

Certificate of Status	0
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Amendment
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHADDOCK ESTATES HOME OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, SHADDOCK ESTATES HOME OWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on March 5, 2001, adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be amended by substituting the principal place of business address "5902 Breckenridge Parkway, Suite B, Tampa, Florida 33610" in place of "304 East Park Street, Auburndale, Polk County, Florida 33823";

2. Article VI of the Articles of Incorporation shall be amended by replacing the names "Dean Faulks, Judy L. Williams and Charles H. Kindred," as the Board of Directors of the Corporation, and their respective addresses listed therein, with the following:

<u>Name</u>	<u>Address</u>
Charles Reeber	5902 Breckenridge Parkway, Suite B Tampa, Florida 33610
Gus Hevia	5902 Breckenridge Parkway, Suite B Tampa, Florida 33610
Greg Carlson	5902 Breckenridge Parkway, Suite B Tampa, Florida 33610

3. Article VII of the Articles of Incorporation shall be amended by replacing the names "Dean Faulks, Charles H. Kindred, Judy L. Williams and John P. Summers," as Officers of the Corporation, and their respective titles listed therein, with the following:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Charles Reeber	President	5902 Breckenridge Parkway, Suite B Tampa, Florida 33610
Gus Hevia	Vice President /Treasurer	5902 Breckenridge Parkway, Suite B Tampa, Florida 33610

SECRETARY OF STATE
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Greg Carlson

Secretary

5902 Breckenridge Parkway, Suite B
Tampa, Florida 33610

4. This Certificate of Amendment shall be effective as of the date of filing hereof.
5. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.
6. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on this 2nd day of November, 2004.

SHADDOCK ESTATES HOME OWNERS
ASSOCIATION, INC., a Florida not for profit
corporation

By: 

Charles Reeber, President