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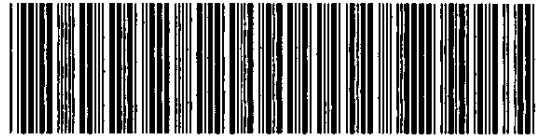
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TALLAHASSEE, FLORIDA

T. Roberts AUG 25 2008

7655 WEST GULF TO LAKE HWY.
SUITE 6
CRYSTAL RIVER, FLORIDA 34429

Law Office of
CARL A. BERTOCH
A Professional Association

PHONE: 352/564-8220
FAX: 352/564-0617

NEW EMAIL:
bertochlaw@tampabay.rr.com

August 14, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: *Crystal Glen Property Owners Association, Inc.*

Dear Sir or Madam:

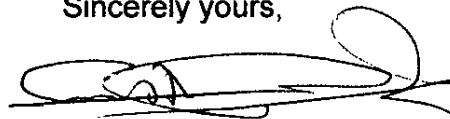
The enclosed Amended Articles of Incorporation for Crystal Glen Property Owners Association, Inc. are submitted for filing. Our check in the amount of \$43.75 is enclosed representing the required filing fee

Please return any correspondence and a copy of the filed documents to me at the following address:

Carl A. Bertoch, P.A.
7655 West Gulf to Lake Highway
Suite 6
Crystal River, Florida 34429

Thank you for your assistance. Please call me if you have any questions.

Sincerely yours,



Carl A. Bertoch

CAB:mj
Enclosures
cc: J. B. Haskins

OFFICIAL RECORDS
CITRUS COUNTY
BETTY STRIFLER
CLERK OF THE CIRCUIT COURT
RECORDING FEE: \$18.50
2008024459 BK: 2217 PG: 399
05/19/2008 10:49 AM 2 PGS
SBELDEN:DC Receipt #013197

AMENDMENT OF ARTICLES OF INCORPORATION



2008024459 2 PGS

OF

CRYSTAL GLEN PROPERTY OWNERS ASSOCIATION, INC.

WHEREAS, Crystal Glen Property Owners Association, Inc. was duly filed with the Florida Secretary of State's Office on March 28, 1988; and

WHEREAS, it has become necessary to amend the Articles of Incorporation and as provided under Article XIII, by a Resolution proposed by the Board of Directors approved by the majority of the members of the dwelling units in Crystal Glen Subdivision at a duly noticed meeting at which a quorum was present on August 18, 2007; and

NOW, therefore, be it resolved that:

Accordingly, the Articles of Incorporation of Crystal Glen Property Owners Association, Inc. are amended as follows:

1. Article V is amended by the addition of a new paragraph to read as follows:

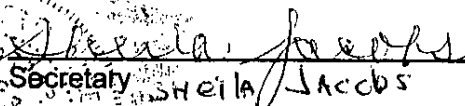
C. Corporate Board Membership. Subsequent to the Board of Directors being made up of Developers and being replaced by the lots owners themselves, no two members of the elected board from the same lot owner/household shall serve on the board during the same elections cycle.

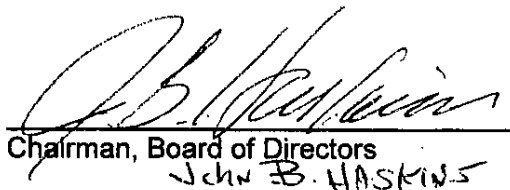
2. Article XIII is amended to strike the word "Oaks" as it is a typographical error and insert the word "Glen" to correctly reflect the proper subdivision name and Article XIII is hereby amended to read as follows:

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote; provided, however, that any amendments hereto shall require the approval of the majority of the members of the dwelling units in Crystal Glen Subdivision.

This action taken at a meeting held and approved as noted above.

ATTEST:

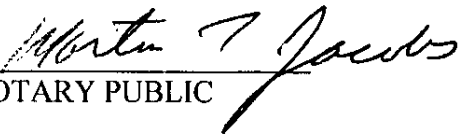

Secretary
SHEILA JACOBS


Chairman, Board of Directors
JOHN B. HASKINS



STATE OF FLORIDA
COUNTY OF CITRUS

SWORN TO and subscribed before me this 15TH day of May, 2008 by
John B. Haskins as President and Sheila Jacobs as Secretary of the Crystal
Glen Home Owners Association, Inc., known to me to be the persons
herein stated, for the purpose therein expressed.


NOTARY PUBLIC

