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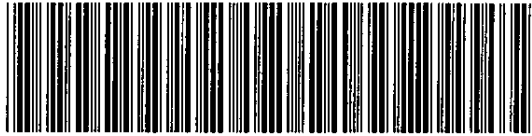
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 21 AM 8:29

Ps 11/25/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OVERBROOK GARDENS ASSOCIATION, INC

DOCUMENT NUMBER: # 703840

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. OBrien

1949 Neptune Drive

Englewood, Florida 34223

For further information concerning this matter, please call:

Robert J. OBrien at (941) 474-2256

Enclosed is a check for the following amount:

“ \$ 52.50 “ Filing Fee, Certificate of Status, Certified Copy, (Additional Copy is enclosed)

2007 NOV 21 PM 6: 29

**Articles of Amendment
To
Articles of Incorporation
Of**

OVERBROOK GARDENS ASSOCIATION, INC.

703840

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

AMENDMENTS ADOPTED

1. Amended Heading...From “ undersigned Subscribers hereby associate “To “ under-named Founders associated “.
2. Old Article II is deleted, and replaced by Amended Article III.
3. Old Article III is deleted, and replaced by Amended Article II.
4. New Amended Article II, has added section B.
5. Article V heading Amended.....From “ subscribers hereto are as follows “To “ Founders are “.
6. Old Article VI deleted and replaced by new Article VI.
7. Old Article VII deleted and replaced by new Article VII.
8. Old Article VIII deleted and replaced by new Article VIII.
9. Old Article IX deleted.
10. Old Article X deleted.

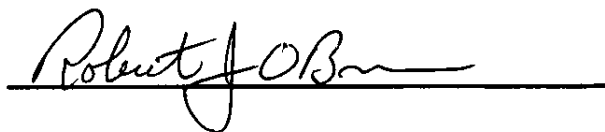
The date of adoption of the amendments was: November 15, 2007

Effective date: November 15, 2007

Adoption of Amendments:

**X The amendments were adopted by the members and the number of votes
Cast for the amendments was sufficient for approval.**

Signature:

A handwritten signature in cursive script, reading "Robert J. O'Brien", is written over a solid horizontal line.

Robert J. OBrien

Director

ARTICLES OF INCORPORATION OF OVERBROOK GARDENS ASSOCIATION, INC.

The under-named Founders associated themselves together for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, and under the following Charter:

ARTICLE I

The name of this Corporation is and shall be Overbrook Gardens Association, Inc., and said Corporation shall be located in the unincorporated community of Englewood, Sarasota County, Florida.

ARTICLE II

A. Any owner of property in Overbrook Gardens, a Subdivision, recorded in the Public Records of Sarasota County, Florida, as follows:

Unit # 1: As per plat thereof recorded in Plat Book 9, Page 1;

Unit # 2: As per plat thereof recorded in Plat Book 9, Pages 53, 53-A & 53-B;

Unit # 3: As per plat thereof recorded in Plat Book 10, Pages 27 & 27-A;

Unit # 4: As per plat thereof recorded in Plat Book 10, Pages 42 & 42-A;
shall be eligible to be members of this Corporation.

B. All property owners on Keyway Rd., from East Crest Dr., to West Crest Dr., shall be eligible to be members of this corporation.

ARTICLE III

The general nature and objectives of this corporation shall be to encourage the property owners to maintain their properties so that the appearance of Overbrook Gardens shall be harmoniously beautiful, to work toward the elimination of any hazards in the area that might endanger life or limb; to prevent or correct practices or situations which tend to depreciate property values in Overbrook Gardens; to promote the improvement of facilities and services; to promote residential uses of property in Overbrook Gardens; to buy, sell, lease and hold title to real and personal property; to foster the spirit of friendly cooperation among the property owners and especially to extend such a spirit toward new permanent residents and new property owners; to keep Overbrook Gardens a desirable place to live by encouraging compliance with Sarasota County Property Standards.

ARTICLE IV

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The names of the Founders are:

David P. Foss
G. Horace Krider
Otto Muller

James P. Walsh
Rell Z. Moore
I. W. Whitesell, Jr

Leo Kropp
Ced F. Logan
Lovina Anderson

ARTICLE VI

The business affairs of this Association shall be managed by its Board of Directors. There shall be a President, a Vice-President, a Secretary and a Treasurer.

ARTICLE VII

A two-thirds majority of the members present at a general meeting of the membership of this Corporation, called for that purpose, shall have the power to make, alter or rescind the Bylaws of the Corporation. All proposed additions and/or amendments to the Bylaws of the Corporation will be submitted, in writing, to all members in good standing, together with notice of such general meeting.

ARTICLE VIII

A two-thirds majority of the members present at a general meeting of the membership of this Corporation, called for that purpose, shall have the power to make, alter or rescind these Articles of Incorporation. All proposed additions and/or amendments to the Articles of Incorporation will be submitted, in writing, to all members in good standing, together with notice of such general meeting.