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TALLAHASSEE, FLORIDA

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**RIVER OAKS COMMUNITY ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
RIVER OAKS COMMUNITY ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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1. The current name of the corporation is RIVER OAKS COMMUNITY ASSOCIATION, INC.

2. The original Articles of Incorporation for the corporation were filed on July 25, 1968, and assigned Document No. 715001.

3. The names and addresses of the corporation's current officers and directors are as follows:

Phillip I. Crisler 348 Harbour Island Road Orlando, FL 32809	President and Director
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Daniel Munoz 5089 The Oaks Circle Orlando, FL 32809	Vice President and Director
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Chad A. Rocheford 428 Harbour Island Road Orlando, FL 32809	Treasurer and Director
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Darlene Crisler 348 Harbour Island Road Orlando, FL 32809	Secretary and Director
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Roxanne Sigler 5004 The Oaks Circle Orlando, FL 32809	Director
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Nancy Joiner 5092 Leeward Way Orlando, FL 32809	Director
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Tara L. Munoz 5089 The Oaks Circle Orlando, FL 32809	Director
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5. Article V is hereby deleted as it presently exists and the following is substituted in lieu thereof:

The general membership of the corporation shall meet at the regular session once annually in the second quarter of each year for the purpose of electing officers and directors of the corporation, in accordance with the provisions of Articles VIII and XVII hereof and with the Bylaws of the corporation, and for the transaction of any and all proper business.

6. Article XIV is hereby deleted as it presently exists and the following is substituted in lieu thereof:

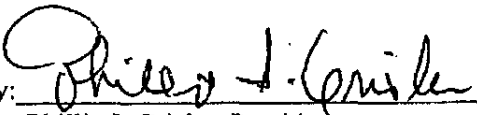
The Bylaws of the corporation may be amended by a vote of a majority of members present, in person or by proxy, at a regular or special meeting of the members at which a quorum is present.

7. The Amendment was adopted on June 13, 2007.

8. The Amendment shall be effective immediately upon filing with the Florida Department of State.

9. The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

RIVER OAKS COMMUNITY ASSOCIATION, INC.

By:   
Phillip I. Crisler, President