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R O M A N & R O M A N

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July 14, 1998

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

400002591904-0
-07/17/98-01059-008
*****35.00 *****35.00

Re: Request for Filing Articles of Amendment

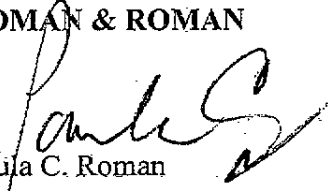
Dear Sirs:

Enclosed please find signed Articles of Amendment to the Articles of Incorporation for **Tarpon Woods Condominium, Inc., No. 1**, changing the name of the corporation. Also enclosed please find a check in the amount of \$35.00 to cover the cost of filing same. Please confirm the filing of the Articles of Amendment on the additional copy which is enclosed and return the same to me in the enclosed envelope.

If you have any questions regarding this please call me. Thank you for your attention to this matter.

Very truly yours,

ROMAN & ROMAN


Paula C. Roman

PCR/st
Enclosures

cc: Tarpon Woods Condominium, Inc., No. 1

FILED
98 JUL 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 21 1998

N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARPON WOODS CONDOMINIUM, INC., NO. 1**
A Corporation Not-for-Profit

FILED
98 JUL 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby make, subscribe, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with the vote of not less than seventy-five percent (75%) of the entire voting interests of the Association at a duly called meeting of the members on February 24, 1998, after unanimous adoption of resolution proposing said amendments by the Board of Directors.

The Articles of Incorporation of Tarpon Woods Condominium, Inc., No. 1, are, and shall hereby be, amended in accordance with the Schedule of Amendments to the Articles of Incorporation attached hereto as Exhibit "A" and by reference made a part hereof.

IN WITNESS WHEREOF, Tarpon Woods Condominium, Inc., No. 1, has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this 30th day of JUNE, 1998.

(CORPORATE SEAL)

TARPON WOODS CONDOMINIUM, INC., NO. 1

ATTEST:

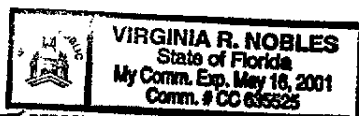
By: Charlene Nobel
its Secretary

By: Paul Gunson
Paul Gunson, its President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me this 30th day of JUNE, 1998, by Paul Gunson, as President, and CHARLENE NOBEL, as Secretary, of the above-stated corporation, on behalf of said corporation, who produced PERSONALLY KNOWN as identification.

My commission expires:



Virginia R. Nobles
Notary Public
VIRGINIA R. NOBLES
Printed Notary Name

☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
FOR
TARPON WOODS CONDOMINIUM, INC., NO. 1, A CONDOMINIUM

Article I of the Articles of Incorporation for TARPON WOODS CONDOMINIUM, INC., NO. 1, shall be amended to read as follows:

"I.

The name of this corporation shall be:

~~TARPON WOODS CONDOMINIUM, INC., NO. 1~~
THE OAKS OF TARPON WOODS, INC.

The term TARPON WOODS CONDOMINIUM, INC., NO. 1, appearing elsewhere in these Articles of Incorporation shall be construed to mean and refer to THE OAKS OF TARPON WOODS, INC."

Exhibit "A"