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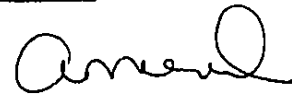
Chad M. McClenathen
Board Certified Real Estate Attorney

January 28, 1997

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

200002075992--2
-02/03/97--01053--008
*****35.00 *****35.00

**RE: Articles of Amendment/Oak Hollow Property Owners
Association, Inc.**




Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State for \$35.00 together with the original Articles of Amendment to the Articles of Incorporation of Oak Hollow Property Owners Association, Inc. Please file and return a copy to my attention at your convenience.

Thank you for your cooperation.

Very truly yours,



CHAD M. MCCLENATHEN
For the Firm

FILED
97 FEB -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CMM/do
Enclosures**

| | |
|----------------|--------|
| Handwritten | |
| Assigned | 2/7/97 |
| Current | |
| Ex | POH |
| Letter | POH |
| Update | POH |
| Verify | POH |
| Acknowledgment | POH |
| W.P. Verifier | POH |

BECKER & POLIAKOFF, P.A.

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
CHAD M. MCCLENATHEN, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236

FILED
97 FEB -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
OAK HOLLOW PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned officers of Oak Hollow Property Owners Association, Inc., a Florida not-for-profit corporation organized and existing to operate the Oak Hollow Subdivision, according to the Declaration of Covenants and Restrictions thereof as recorded in O.R. Book 617, Page 735, et seq., Public Records of Charlotte County, Florida, as amended, hereby certify that the following amendment to the Articles of Incorporation was approved by not less than a majority of the members participating in person or by proxy at a membership meeting held on January 6, 1997. The undersigned further certify that the amendments were proposed and adopted in accordance with the subdivision documentation, and applicable law. The number of votes was sufficient for adoption.

(Additions indicated by underlining, deletions by —)

ARTICLES OF INCORPORATION

ARTICLE VIII
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of not less than three (3) nor more than nine (9) Directors who need not must be members of the Association. ...

WITNESSES:

Marlene M. Schroer
Witness Signature

Marlene M. Schroer
Printed Name

Myrna L. Evanish
Witness Signature

Myrna L. Evanish
Printed Name

OAK HOLLOW PROPERTY OWNERS ASSOCIATION, INC.

BY: Conway Shelton
Conway Shelton, President

Marlene M. Schroer
Witness Signature

Marlene M. Schroer
Printed Name

Myrna L. Evanish
Witness Signature

Myrna L. Evanish
Printed Name

BY: Albert B. Sensley
Albert Sensley, Vice President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 21st day of January, 1997 by Conway Shelton as President and Albert Sensley as Vice President of Oak Hollow Property Owners Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

Eileen Ingels

Notary Public
Printed Name _____
State of Florida

OFFICIAL NOTARY SEAL
EILEEN INGELS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC297100
MY COMMISSION EXP. JULY 31, 1997

My Commission Expires _____