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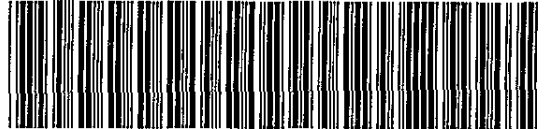
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761387
Amend on
11-22-02
JPS



Clayton & McCulloh
ATTORNEYS AT LAW

Attorneys:

Kenneth M. Clayton
Neal McCulloh

David G. Shields

Russell E. Klemm
Kevin S. Cannon

Edward Hamann

S. David Cooper
Cheyenne R. Young

November 19, 2002

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

RE: *Articles of Amendment To Articles Of Incorporation Of Garden Grove Oaks Homeowners' Association, Inc.*

Dear Sir/Madam:

Enclosed for filing is the following duly executed document:

Articles Of Amendment To Articles Of Incorporation Of Garden Grove Oaks
Homeowners' Association, Inc.

Also enclosed is our firm's check payable to your order in the amount of \$35.00 to cover your cost of filing the same. Once the documents have been filed, kindly return them to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please call me.

Sincerely,

CLAYTON & MCCULLOH

Stacy F. Arcand
Assistant to David G. Shields

enclosures

Web Site: www.clayton-mcculloh.com

Please Address Correspondence To: Main Office

Brevard County Branch Office:
Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
Indian Harbour Beach, FL 32937
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1065 Maitland Center Commons Blvd.
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Volusia County Branch Office:
The Charles Tindall Building
406 North Wild Olive Avenue
Daytona Beach, FL 32118
Tel: (386) 947-9996
Fax: (386) 255-6148

Prepared by:
Doricia Miller Rivas
Clayton & McCulloh
1065 Maitland Center Commons Blvd.
Maitland, FL 32751

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF GARDEN GROVE OAKS HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla.Stat.*, Garden Grove Oaks Homeowners' Association, Inc., adopts the following Articles Of Amendment to its Articles Of Incorporation.

FIRST: Amendment(s) adopted:

Article II, Section 2.1, Article IV, Section 4.2, and Article V, Section 5.1, of the Articles Of Incorporation Of Garden Grove Oaks Homeowners Association, Inc., are hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~:

ARTICLE II

PURPOSE

2.1 The purpose ~~of or~~ purposes for which this Association is organized ~~is~~ are the following: To provide for and promote the general and social welfare, common good, comfort, safety and benefit of the members of the Association and for and between all persons, firms and corporations who own property in, live upon or have cause to lawfully come upon the lands and improvements known as ~~GARDEN GROVE OAKS*~~ CYPRESS GARDEN OAKS UNIT ONE, as per plat recorded in Plat Book 72, Page 20-; GARDEN GROVE OAKS UNIT TWO, as per plat thereof recorded in Plat Book 74, Page 43; GARDEN GROVE OAKS UNIT THREE, as per plat thereof recorded in Plat Book 77, Page 45; GARDEN GROVE OAKS UNIT FOUR, as per plat thereof recorded in Plat Book 79, Page 27; GARDEN GROVE OAKS UNIT 5, as per plat thereof recorded in Plat Book 90, Page 33, all of the

Public Records of Polk County, Florida.

ARTICLE IV

MEMBERSHIP AND VOTING RIGHTS

4.2 Voting and Voting Rights:

(a) The voting rights of the membership shall be appurtenant to the ownership of the lot.

~~There shall be two classes of lots with respect to voting rights:~~

~~Class A: Class A m~~ Members shall be all owners with the exception of the Developer and shall be entitled to one collective vote for each unit owned. When more than one person holds an interest in any unit, all such persons shall be members. The vote for such unit shall be exercised as they among themselves determine, but in no event shall more ~~that~~ than one vote be cast with respect to any one unit, i.e., there shall be only one vote per unit.

~~Class B: The class B member(s) shall be the Developer and shall be entitled to three (3) votes for each unit owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:~~

~~_____ (1) When the total outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or~~

~~_____ (2) When the Developer elects to terminate its control, or~~

~~_____ (3) On January 1, 1995~~

(b) Any member who is delinquent in excess of 90 days in the payment of any charges duly levied by the Association against a lot owned by such member shall not be entitled to vote until all such charges, together with such reasonable penalties as the Board of Directors of the Association may impose, have been paid.

(c) Voting on all matters except the election of directors and special assessments shall be ~~voiced~~ ~~vote~~ voice voted or by show of hands unless a majority of the members of ~~each class~~ present at the meeting shall, prior to voting on any matter, demand a ballot vote on that particular matter. Where directors or officers are to be elected by the members, or special assessments are to be voted upon, the solicitation of proxies for such election or such vote may be conducted by mail.

ARTICLE V

DIRECTORS

5.1 The affairs of the Association will be managed by the Board of Directors consisting of the number of directors determined by the By-laws, but not less than three directors, and in the absence of such determination shall consist of the three directors. Directors ~~need not~~ must be members of the Association.

SECOND: The date of adoption of the Amendments was June 4, 2002.

THIRD: Adoption of Amendments

Article IX of the Articles Of Incorporation Of Garden Grove Oaks Homeowners' Association, Inc., entitled "Amendments" provides that Amendments to the Articles Of Incorporation may be approved by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association.

The members of the corporation were entitled to vote on the Amendments, and the Amendments were duly adopted by the members and Board of Directors of Garden Grove Oaks Homeowners' Association, Inc., in accordance with the above-stated provision. The number of votes cast for the Amendments was sufficient for approval.

IN WITNESS HEREOF, GARDEN GROVE OAKS HOMEOWNERS' ASSOCIATION, INC., has caused these presents to be executed in its name, this 14 day of Nov, 2002.

Signed, sealed and delivered
in the presence of:

Harry S Burton
(Sign)

HARRY S BURTON
(Print)

Constantine Gardiner
(Sign)

Constantine Gardiner
(Print)

GARDEN GROVE OAKS
HOMEOWNERS' ASSOCIATION, INC.

By: [Signature]
ROBERT B. FLING, President

Attest: [Signature]
ELAINE B. KAY, Secretary
Garden Grove Oaks Homeowners' Association,
Inc.

Address of Association: 6038 Grand Oak Drive
Winter Haven, FL 33884

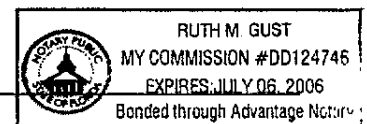
STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles Of Amendment To Articles Of Incorporation Of Garden Grove Oaks Homeowners' Association, Inc., was acknowledged before me this 14 day of Nov, 2002, by **Robert B. Fling**, as President of GARDEN GROVE OAKS HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

[Signature]
State of Florida, At Large

PERSONALLY KNOWN X
OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED _____



STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles Of Amendment To Articles Of Incorporation Of Garden Grove Oaks Homeowners' Association, Inc., was acknowledged before me this 14 day of Nov., 2002, by **Elaine B. Kay**, as Secretary of GARDEN GROVE OAKS HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Ruth M. Gust

State of Florida, At Large

PERSONALLY KNOWN X
OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED _____

