

NO00000005904

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Grande Oak Master Property Owners
(CORPORATE NAME & DOCUMENT #) Association, Inc

2.)
(CORPORATE NAME & DOCUMENT #)

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****131.25 *****43.75

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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for
6/25/01

**AMENDMENT TO ARTICLES OF INCORPORATION
FOR
GRANDE OAK MASTER PROPERTY OWNERS ASSOCIATION INC.
(A Corporation Not-for-Profit)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of Grande Oak Master Property Owners Association, Inc., a Florida corporation (referred to herein as the "Company") was adopted by a majority of the Board of Directors and approved by a two-third (2/3) vote of all Members of the Company and by the Declarant as of the 18th day of June, 2001: The number of votes cast by the members was sufficient for approval.

1. Article I of the Articles of Incorporation of the Company is hereby amended, in its entirety to read, as follows:

Article I – Name

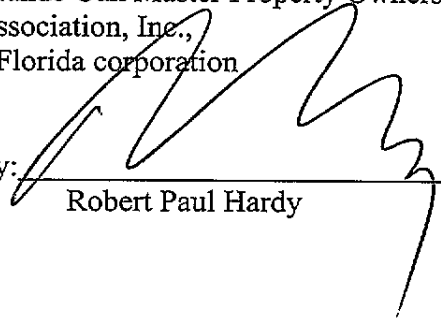
The name of this Corporation is:

Grandézza Master Property Owners Association, Inc.

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

Grandézza Master Property Owners
Association, Inc. f/k/a
Grande Oak Master Property Owners
Association, Inc.,
a Florida corporation

By: 

Robert Paul Hardy

Attest:

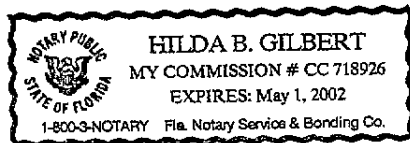

Renee Tolson, Secretary

STATE OF FLORIDA)

SS:)

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of June, 2001 by Robert Paul Hardy as President and Renee Tolson as Secretary of Grandezza Master Property Owners Association, Inc. f/k/a Grande Oak Master Property Owners Association, Inc., a Florida corporation, who are personally known to me or has produced _____ as identification.





Notary Public, State of Florida

Print Name: HILDA B GILBERT

My Commission Expires: 5-1-2002