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## AMENDMENT TO ARTICLES OF INCORPORATION FOR

GRANDE OAK PRESERVE ASSOCIATION, ING.
(A Corporation Not-for-Profit)

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 Preserve 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 Preserve Association, Inc. f/k/a

Grande Oak Preserve Association,

Inc.,

a Florida corporation

Robert Paul Hardy, President

Attest: Renee Tolson, Secretary

STATE OF FLORIDA

SS:)

COUNTY OF COLLIERY

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 Grandézza Preserve Association, Inc. f/k/a Grande Oak Preserve Association, Inc., a Florida corporation, who are personally known to me or have produced as identification.

Notary Public, State of Florida
Print Name: HIDA GILBERT

My Commission Expires: 5-1-2002

