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ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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January 31, 2002

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State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Sabal Palm at Grande Oak Neighborhood Association, Inc.
Oakwood at Grande Oak Neighborhood Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for each of the above-referenced entities. Please file the originals at your earliest convenience.

Each filing has a check drawn on our firm's account in the amount of \$35.00, which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Perry Peoples

C. Perry Peoples

CPP/jpw
Enclosures

Signed by Mr. Peoples' secretary
in his absence to avoid delay.

FILED
02 FEB -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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No+Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAKWOOD AT GRANDE OAK NEIGHBORHOOD ASSOCIATION, INC.
(a Florida Not-for-Profit Corporation)**

OAKWOOD AT GRANDE OAK NEIGHBORHOOD ASSOCIATION, INC., a Florida not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Directors of the Corporation in lieu of a special meeting, the following Resolution was adopted on August 15, 2001, amending the Articles of Incorporation. No members of the Corporation were entitled to vote on the Amendment.

RESOLVED, that Article I of the Articles of Incorporation of the Corporation shall be amended, in its entirety, to read as follows:

The name of the corporation, hereinafter called the "Association," shall be Oakwood at Grandezza Neighborhood Association, Inc. Its principal place of business shall be at 9400 Gladiolous Drive, Suite 250, Fort Myers, Florida 33908. Its registered office shall be 5551 Ridgewood Drive, Suite #101, Naples, Florida 34108. The Board of Directors may from time to time move the principal office of the Association to any other address in the State of Florida.

WHEREUPON, on this 15th day of August, 2001, the Corporation has caused its President to execute these Articles of Amendment to the Articles of Incorporation that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

OAKWOOD AT GRANDE OAK
NEIGHBORHOOD ASSOCIATION, INC.,
a Florida not-for profit-corporation,

By: _____

Dorothy Bevington, President

Attest: _____

David Knizner, Secretary

FILED
02 FEB - 5 PM 1:48
CLERK OF STATE
TALLAHASSEE, FLORIDA