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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SARACENO AT GRANDE OAK HOMEOWNERS ASSOCIATION, INC.

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AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
SARACENO AT GRANDE OAK HOMEOWNERS ASSOCIATION, INC.
(a Florida not-for-profit corporation)

The following Amendment to Articles of Incorporation of Saraceno at Grande Oak Homeowners Association, Inc., a Florida corporation not-for-profit (referred to herein as the "Corporation") was adopted by a majority of the Board of Directors and approved by a two thirds (2/3rd) vote of all Members of the Corporation as of the 21 day of MARCH, 2006. The number of votes cast by the Members was sufficient for approval.

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

ARTICLE I - NAME

The name of this Corporation is:

Saraceno at Grandézza Homeowners Association, Inc.

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

IN WITNESS HEREOF, the undersigned as caused this Amendment to the Articles of Incorporation to be duly executed by authorized officers.

Saraceno at Grandézza Homeowners Association, Inc., a Florida not-for-profit corporation

f/k/a Saraceno at Grande Oak Association, Inc., a Florida not-for-profit corporation

By: Robert A. Schmidt

Printed Name: Robert A. Schmidt
Its: President

Attest: Robert J. Garcia

Printed Name: Robert J. Garcia
Its: Secretary

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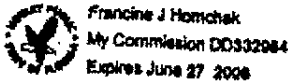
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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21st day of March, 2006, by Robert Schmidt as President of Saraceno at Grandézza Homeowners Association, Inc., f/k/a Saraceno at Grande Oak Homeowners Association, a Florida not-for-profit corporation, who is personally known to me or has produced _____ as identification.

(SEAL)



Francine J. Homchak
Notary Public, State of Florida

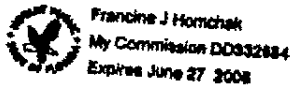
Print name: FRANCINE J. HOMCHAK

My commission expires:
6/27/08

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21st day of March, 2006, by Robert Garcia as Secretary of Saraceno at Grandézza Homeowners Association, Inc., f/k/a Saraceno at Grande Oak Homeowners Association, a Florida not-for-profit corporation, who is personally known to me or has produced _____ as identification.

(SEAL)



Francine J. Homchak
Notary Public, State of Florida

Print name: FRANCINE J. HOMCHAK

My commission expires:
6/27/08

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