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ANN HILL/SMITH & THOMPSON, P.A.

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Tallahassee, Florida 32308 893-4105

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wakulla Reservation Homeowners Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****43.75 *****43.75

C. Coulllette SEP 19 2001

Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
WAKULLA RESERVATION HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments:

1. The new board of directors shall be as follows:

Tom Hill	55 Connie Drive Crawfordville, Florida 32327
Richard Marks	456 New Light Church Road Crawfordville, Florida 32327
Phyllis Dechant	24 Reservation Court Tallahassee, Florida 32327

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The date of the amendment's adoption is September 18, 2001.

SECOND: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

DATED this 18 day September, 2001.

**WAKULLA RESERVATION
HOMEOWNERS ASSOCIATION, INC.**

BY: 

**ROBERT L. STEELE,
Director and President**