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NO10000004578

Jun 7, 2002

VIA REGULAR U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

300005728673--1
-06/10/02--01061--006
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation and Filing Fee

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Chickasaw Trail Estates Homeowners' Association, Inc. and please find a check for Thirty Five and No/Dollars (\$35.00), which represents your filing fee.

Please feel free to contact me if you should have any further questions.

Sincerely,

Jennifer V. Mitchell
Legal Assistant

FILED
02 JUN 10 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

*NO10000004578
Amend 6-10-02
JVM*

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHICKASAW TRAIL ESTATES HOMEOWNERS' ASSOCIATION, INC.**

This Amendment to Articles of Incorporation are filed in order to amend to the original Articles of Incorporation for Chickasaw Trail Estates Homeowners' Association, Inc. filed June 27, 2001, under article number N01000004578 as follows:

ARTICLE XII. AMENDMENTS

13.5 No amendment to the Articles shall be made which affects any provision pertaining to the surface water or stormwater management system or District permit without prior written approval of St. Johns River Water Management District.

This Amendment was adopted on JUNE 3, 2002.

This Amendment was approved by unanimous vote of all of the shareholders, directors, and officers of Chickasaw Trail Estates Homeowners' Association, Inc. on JUNE 3, 2002, and the number of votes cast for this Amendment was sufficient for approval. No more than one voting group was entitled to vote for the Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this JUNE day of JUNE, 2002.

DIRECTORS:

CAFE HOMES, INC.

By: 

Carlos A. Rivero, President

DIRECTORS:

CHICKASAW TRAIL ESTATES, L.L.C.

By: 

E. Bridger Kirton, Managing Member

CHICKASAW TRAIL ESTATES, L.L.C.

By: 

Edward H. Hurt, Jr., Member

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