NO1000005107

Grunder & Petteway, P.A.

Attorneys at Law 1025-5A North Main Street High Springs, Florida 32643 Telephone (386) 454-1298 Fax (386) 454-7496

Gary D. Grunder

Kyle E. Petteway

July 27, 2001

Secretary of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

700004506367—7 -07/30/01--01047--004 ******35.00 ******35.00

Re:

Amendment to the Corporation of Edgemoor Homeowners' Association, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the Amendments to Edgemoor Homeowners' Association, Inc.:

- (1) Amended Articles of Incorporation for Edgemoor Homeowners' Association, Inc., signed by the incorporator of the corporation;
- (2) A check in the amount of \$35.00 for filing the Amended Articles of Incorporation.

Please file the Amended Articles of Incorporation.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,

Sarah S. Nystrom by alk
Sarah S. Nystrom
Legal Assistant to

Gary D. Grunder

6347

Amend.

ARTICLES OF AMENDMENT OF EDGEMOOR HOMEOWNERS' ASSOCIATION, INC.



To:

Department of State Division of Corporations Tallahassee, Florida 32314

Pursuant to the provisions of Section 697.1005 of the Florida Statutes, the undersigned not for profit corporation, originally incorporated under the name Edgemoor Homeowners' Association, Inc., on July 17, 2001, hereby amends the Articles of Incorporation:

1. Article IV is amended to state that the plat of Edgemoor subdivision is recorded in Plat Book "22", Pages 90, 91 and 92 of the Public Records of Alachua County, Florida.

This amendment, pursuant to Section 697.1006(2) of the Florida Statutes is hereby approved by the managing member and incorporator, Joseph C. Cauthen IV, this 22 day of

Joseph C. Cauthen IV

Incorporator Director