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April 6, 2006

Florida Division of Corporations

Attn: Amendment Section

PO Box 6327

Tallahassee, Florida 32314

Re: Recording Articles of Amendment for Ashton Glen

Dear Division folks:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$35.00 payable to Secretary of State.

Please file and return to me. Call if there are any questions or if you need additional information.
Thank you.

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ASHTON GLEN HOMEOWNERS ASSOCIATION, INC.**

The undersigned officer of Ashton Glen Homeowners Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was approved by a majority of the Board of Directors of the Association at a meeting held on March 7, 2006. The members of the Association were not entitled to vote on the amendment. The Association certifies that the amendment was properly proposed and adopted as required by the subdivision documents and applicable law.

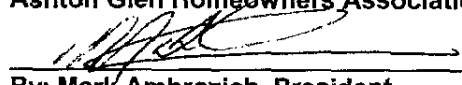
Article VI is deleted in its entirety and replaced with the following new Article VI.

**ARTICLE VI
BOARD OF DIRECTORS**

A Board of Directors shall manage the affairs of the Association. The qualifications, method of election, and powers of the Board of Directors shall be as set forth in the Bylaws.

In witness whereof, Ashton Glen Homeowners Association, Inc. has caused this Certificate to be executed in its name this 13 day of March, 2006.

Ashton Glen Homeowners Association, Inc.


By: Mark Ambrozich, President

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