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NO1000008220
 December 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Classics Plantation Estates Phase I Homeowners Association Inc

FILED
 2001 DEC - 6 AM 10:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

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 -12/06/01--01037--004
 *****35.00 *****35.00

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

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

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

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

N.C.

C. Coulliette DEC 06 2001

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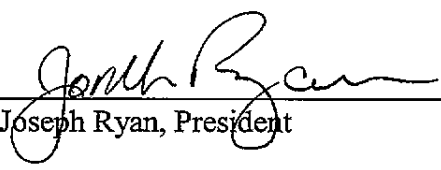
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

1. The following provision of the Articles of Incorporation of **Classics Plantation Estates Phase I Homeowners Association, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 20th day of November, 2001, and assigned document number N01000008220, be and it hereby is amended in the following particulars:

ARTICLE I is hereby amended to change the name of
the corporation to "**Classics Plantation Estates
Homeowners Association, Inc.**"

2. The foregoing amendment was adopted on the 30th day of November, 2001.
3. There are no members.
4. The amendment was adopted by the directors of the corporation.

Dated: 12/4, 2001



Joseph Ryan, President

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