

NO3000000066

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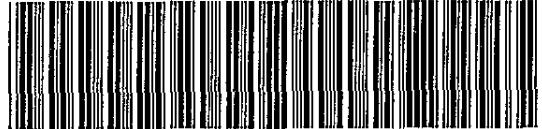
(Business Entity Name)

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TALLAHASSEE, FLORIDA

03 APR -4 AM 11:06

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nc
T. Lewis 4/11/03

Richard E. Jesmonth

Attorney at Law

217-A East Intendencia Street
Pensacola, FL 32501

Telephone: (850) 444-9550
Fax: (850) 444-9676

April 2, 2003

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

RE: Dueling Oaks Home Owners' Association, Inc.
(Articles of Amendment)

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for the above Florida corporation changing the name to Oak Point Homeowners Association of Pensacola, Inc. Please file the Articles and return a stamped copy to us. Enclosed is a check in the amount of \$35.00 covering the fee for filing same.

Thank you for your consideration.

Sincerely,



Falinda McClung
Secretary to Richard E. Jesmonth

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUELING OAKS HOME OWNERS' ASSOCIATION, INC.

Document Number: N03000000066

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I, Corporation Name

The name of this corporation shall be OAK POINT HOME OWNERS' ASSOCIATION OF PENSACOLA, INC. The principal place of business shall be 1005 North 12th Avenue, Pensacola, Florida 32501.

SECOND: The date of adoption of the amendment was: April 2, 2003

THIRD: Adoption of Amendment (check one)

The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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


Richard E. Jesmonth, Incorporator
(Signature of Chairman, Vice Chairman, President or other officer)

Vice President 02 APR 03
Title Date