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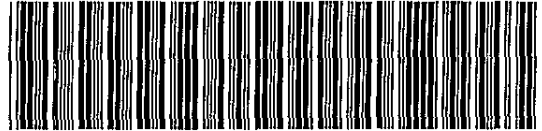
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September 24, 2003

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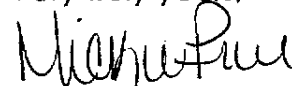
RE: Karly Court Owners' Association, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of Karlee Court Owners' Association, Inc. I would appreciate you filing the same and returning the copy to our office as filed.

If you should have any questions with regard to the enclosures, please do not hesitate to give me a call.

Very truly yours,



Mickie Prue, Legal Secretary
to Jack G. Williams

/mp

Enclosures: as referenced

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KARLEE COURT OWNERS' ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

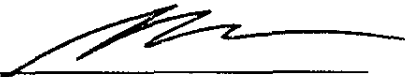
FIRST: Article I of the corporation is hereby amended as follows:

The name of the corporation is Karly Court Owners' Association, Inc.

SECOND: This Amendment was adopted on the 13th day of August, 2003.

THIRD: The Amendment was approved by unanimous vote of the Directors of the corporation as at the time of the amendment, there were no members.

SIGNED this 13th day of August, 2003.



G. M. Hobbs, President

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