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(City/State/Zip/Phone #)

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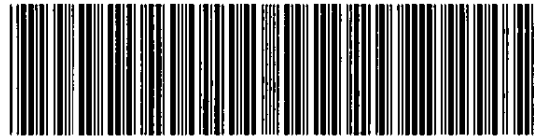
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009
8/19/09*

**LAW OFFICES OF
CIANFRONE & De FURIO**

A Partnership of Professional Associations

1964 Bayshore Boulevard
Dunedin, Florida 34698

Joseph R. Cianfrone, P.A.
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August 11, 2009

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

**Re: Certificate of Amendment to Articles of Incorporation
Magnolia Estates Homeowners Association, Inc.**

Dear Sir or Madam:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation for Magnolia Estates Homeowners Association for filing with the Division, along with a check in the amount of \$43.75 for the filing fee and certified copy costs.

Please return a certified copy of the Amendment to the above noted address. A stamped, self-addressed envelope has been enclosed for your convenience.

If you have any questions, please do not hesitate to call.

Sincerely,

JOSEPH R. CIANFRONE, P.A.


Joseph R. Cianfrone

JRC:dmc
Enclosures

Prepared By and Return To:
Joseph R. Cianfrone, P.A.
1964 Bayshore Boulevard
Dunedin, Florida 34698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGNOLIA ESTATES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. We hereby certify that the attached amendment to the Articles of Incorporation of Magnolia Estates Homeowners Association, Inc., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, was duly adopted by not less than seventy-five percent (75%) of the vote of the voting members, at a duly called meeting of the members on May 26, 2009, which was subsequently reconvened on June 30, 2009.

IN WITNESS WHEREOF, we have affixed our hands this 4th TH day of August, 2009, at New Port Richey, Pasco County, Florida.

MAGNOLIA ESTATES HOMEOWNERS
ASSOCIATION, INC.

(Corporate Seal)

ATTEST:


Patricia Getty, Secretary

By:


Tom Hodges, President

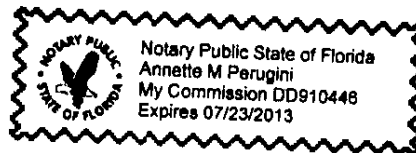
STATE OF FLORIDA
COUNTY OF PASCO

On this 4 day of AUGUST, 2009, personally appeared before me Tom Hodges, as President, and Patricia Getty, as Secretary, of MAGNOLIA ESTATES HOMEOWNERS ASSOCIATION, INC., and acknowledged the execution of this instrument for the purposes herein expressed.



NOTARY PUBLIC

My Commission Expires:



**SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
MAGNOLIA ESTATES HOMEOWNERS ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....**

ARTICLE VI - BOARD OF DIRECTORS, of the Articles of Incorporation, shall be amended by deleting the entire ARTICLE VI and replacing same with the following:

ARTICLE VI – BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors which shall consist of not less than three (3) nor more than nine (9) Directors. Directors shall be members of the Association. Directors shall be elected at the annual meeting and shall serve for a period of two (2) years (after initial one year terms for a minority of the Board to implement a staggered term system) and until their successors have been duly elected and qualified.