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Division of Corporations

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BASIC AMENDMENT

LAUREL OAKS ENCLAVE HOMEOWNERS' ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LAUREL OAKS ENCLAVE HOMEOWNERS' ASSOCIATION, INC.

N04000001311)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED-

ARTICLE XV - Initial Registered Office and Agent - is amended as follows:

The new registered agent of the corporation shall be JERRY BLACK at the busines address: 962 Northlake Blvd, Ste 123, Lake Park, FL 33402.

The date of adoption of this amendment was:

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was/were adopted by the board of directors.

Signed this 4th day of Nevember, 2004

Signature: Providence Division

President and Secretary

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties under Florida Statutes.

Dated: // 4/1004

JEBAY BLACK
Registered Agent