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(City/State/Zip/Phone #)

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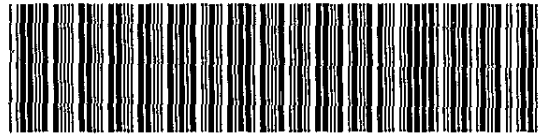
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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[Signature]

**DORAN, WOLFE, ROST, ANSAY, KUNDID & DYER**

ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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REPLY TO:

*Daytona Beach*

December 1, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**Re: Articles of Amendment of DeBary Plantation Unit  
21A Homeowners Association, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment for the above-referenced homeowners association, along with my firm check in the amount of \$35.00 to cover the cost of such amendment.

Thank you for your courtesies in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Scott R. Rost

SRR/jo

Enclosures as Stated

*returned  
will use  
money  
from  
11-4-04.*

**DORAN, WOLFE, ROST, ANSAY, KUNDID & DYER**

ATTORNEYS

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*Daytona Beach*

November 1, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**Re: Article of Amendment of DEBARY PLANTATION UNIT 21A  
HOMEOWNERS ASSOCIATION, INC.**

Dear Sir or Madam:

Enclosed please find original Articles of Amendment for the above referenced corporation, and my firm check in the amount of \$35.00 to cover costs of amending the articles.

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

Sincerely yours,

  
Scott R. Rost

Enclosures

**ARTICLES OF AMENDMENT  
OF  
DEBARY PLANTATION UNIT 21A HOMEOWNERS ASSOCIATION, INC.**

The undersigned, as a Director and on behalf of the Board of Directors of DEBARY PLANTATION UNIT 21A HOMEOWNERS ASSOCIATION, INC., pursuant to §617.1002, Fla. Stat. (2004), submits and approves these Articles of Amendment and states as follows:

1. The name of the corporation is DEBARY PLANTATION UNIT 21A HOMEOWNERS ASSOCIATION, INC.

2. The text of the Articles of Amendment is as follows:

A. Article I. of the Articles of Incorporation for the corporation is hereby amended by deletion of the existing text, and substitution in its stead of the following text:

**ARTICLE I.**

The name of this corporation shall be "DEBARY  
PLANTATION UNIT 21 HOMEOWNERS ASSOCIATION, INC."

B. Article VII of the Articles of Incorporation for the corporation is hereby amended by deletion of the existing text, and substitution in its stead of the following text:

**ARTICLE VII.**

**BOARD OF DIRECTORS**


The affairs of this Association shall be managed by a Board of Directors composed initially of three (3) directors. Directors need not be members of the Association. The directors shall be elected as stated in the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

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04 DEC -8 AM 8:29  
TALLAHASSEE  
SECRETARY OF STATE

| <u>Name</u>       | <u>Address</u>   |
|-------------------|--|
| William G. Vernon | 100 Debary Plantation Boulevard<br>Debary, Florida 32713 |
| Xavier Rosales    | 100 Debary Plantation Boulevard<br>Debary, Florida 32713 |
| Richard Moody     | 100 Debary Plantation Boulevard<br>Debary, Florida 32713 |

The first Board of Directors elected by the Class A members following cessation of the Class B membership, as provided for under Article VI above, shall serve a term of two (2) years. Thereafter, the terms served by the Directors shall be staggered, and the number of Directors may increase to five (5), all as more particularly set forth in the By-Laws of the Association.

3. The date of the adoption of this amendment is December 1, 2004.
4. This amendment is adopted by the Board of Directors pursuant to §617.1002(1)(b), Fla. Stat. (2004) by majority vote. Members are not entitled to vote on proposed amendments.
5. In all other respects, the Articles of Incorporation for the corporation stand in full force and effect, unamended.

  
Richard Moody, Director

(Corporate Seal)