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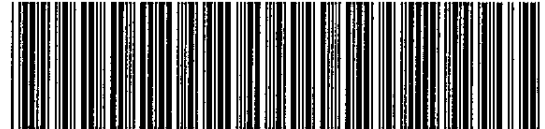
(Business Entity Name)

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07/28/04--01037--003 **87.50

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04 SEP 13 PM 12:24

CLERK OF STATE
ALABAMA FLOORING

Amend
mm
9/20/04

HIGLEY & BARFIELD, P.A.

Post Office Box 151629
Altamonte Springs, Florida 32715-1629
www.higleyandbarfield.com

400 Maitland Avenue
Altamonte Springs, Florida 32701

David A. Higley††
William E. Barfield†
Terrence J. McGuire
Erik F. Szabo

Telephone: (407) 834-4848
Facsimile: (407) 834-8660

††Admitted Also in NY and DC
†Admitted Also in GA

September 9, 2004

VIA UPS

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Ms. Michelle Milligan

Re: Articles of Amendment of Beacon Park Master Homeowners Association, Inc.
Your Letter Nos. 304A00052801 and 504A00052850
File No. 389086

Dear Michelle:

Enclosed please find a second Articles of Amendment for Beacon Park Master Homeowners Association, Inc. for filing along with a copy of your above referenced letters remitting the first set of documents back to me. It is my understanding that you have already deposited our firm's check in the amount of \$87.50 for the filing fees even though the filings were sent back to our office. Since we are only filing this one amendment, please remit a refund check payable to Higley & Barfield, P.A. in the amount of \$43.75. Please return a certified, date stamped copy of the Articles of Amendment to the undersigned in the enclosed overnight envelope. Thank you for your prompt attention in this matter. If you have any question, please call me.

Sincerely,



Lisa A. Cushman
Assistant to William E. Barfield

WEB/lac
encs.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

HIGLEY & BARFIELD, P.A.
ATTN: WILLIAM E. BARFIELD
P.O. BOX 151629
ALTAMONTE SPRINGS, FL 32715-1629

SUBJECT: BEACON PARK MASTER HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N04000004162

We have received your document for BEACON PARK MASTER HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for non profit corporations are filed pursuant to chapter 617.1006 Florida Statutes. Please correct the statute number in the heading.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 504A00052850

RECEIVED
04 SEP 13 AM 8:16
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
BEACON PARK MASTER HOMEOWNERS ASSOCIATION, INC.**

FILED
04 SEP 13 PM 12:
SECRETARY OF STA
TALLAHASSEE, FLOR

Pursuant to the provisions of Chapter 617 of the Florida Statutes, we the undersigned directors hereby adopt the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is Beacon Park Master Homeowners Association, Inc.

2. The Articles of Incorporation are hereby amended as follows:

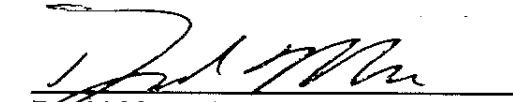
- a. The provision on page 3 of the Articles entitled "Termination of Class B Membership" is deleted in its entirety and replaced with the following:

Termination of Class B Membership. The Class B Membership shall be terminated and become a Class A membership upon the earlier of the following: When the number of Class B votes equal the number of Class A votes; or on January 1, 2014.

These Articles of Amendment were adopted by the Members of the Corporation on August 25, 2004 by the affirmative vote sufficient for the adoption of the Articles of Amendment.

IN WITNESS WHEREOF for purposes of amending the Articles of Incorporation and the laws of the State of Florida, I, the undersigned, constitute the President of the

Corporation, have executed these Articles of Amendment to Articles of Incorporation
this 1st day of September, 2004.

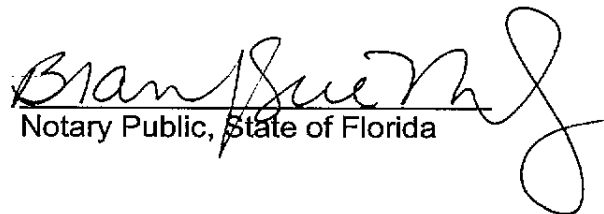

David Moss, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of
September, 2004 by David Moss, who is personally known to me or has produced
_____ as identification.

(SEAL)




Notary Public, State of Florida