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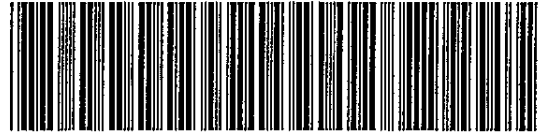
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

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HIGLEY & BARFIELD, P.A.

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Altamonte Springs, Florida 32715-1629
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†† Admitted Also in NY and DC
† Admitted Also in GA

October 27, 2004


Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Beacon Park Phase 1 Homeowners Association, Inc.
File No. 389086

Dear Clerk:

Enclosed please find a Articles of Amendment for Beacon Park Phase 1 Homeowners Association, Inc. for filing along with our firm's check in the amount of \$87.50 for the filing fees. Please return a certified, date stamped copy of the Articles of Amendment to the undersigned in the enclosed envelope. Thank you for your prompt attention in this matter. If you have any question, please call me.

Sincerely,



William E. Barfield

WEB/kdj
enclosure

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**ARTICLES OF AMENDMENT
OF
BEACON PARK PHASE 1 HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Chapter 713 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 Phase 1 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: Declarants development of the property encumbered by the Declaration of Covenants, Conditions and Restrictions and sale of all of the lots therein; or on January 1, 2014.

This Amendment to the Articles of Incorporation for the corporation which is the subject of this amendment is a not for profit organization and this amendment was adopted on July 1, 2004 by the members and the number of votes was sufficient for approval.

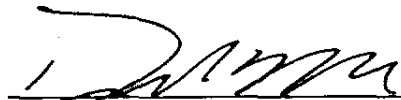
IN WITNESS WHEREOF for purposes of amending the Articles of Incorporation and the laws of the State of Florida, I, the undersigned, constitute the incorporator of

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TALLAHASSEE, FLORIDA

this association, have executed these Articles of Amendment to Articles of Incorporation

this 20 day of ~~August~~, 2004.

Oct.



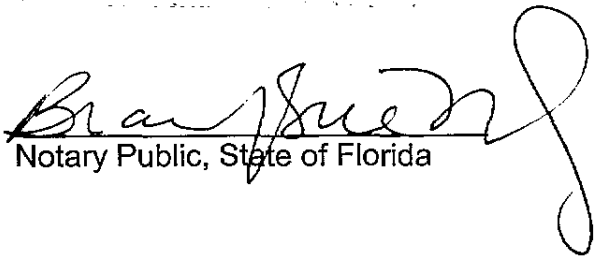
David Moss, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of ~~July~~, ^{Oct.} 2004 by David Moss, who is personally known to me or has produced _____ as identification.

(SEAL)





Notary Public, State of Florida