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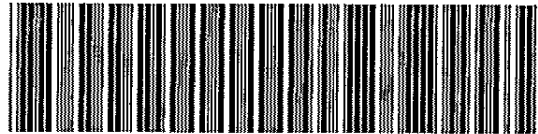
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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
FAX: (850) 231-3475

July 7, 2005

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

**SUBJECT: ARTICLES OF AMENDMENT FOR:
HERON CROSSING, INC.
OUR FILE NUMBER C05-038**

Enclosed is the original and one (1) copy of the Articles of Amendment for Heron Crossing, Inc., and a check for \$35.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HERON CROSSING, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation.

The articles of incorporation of HERON CROSSING, INC. (Corp. Number: **NO4000006180**), originally filed on **June 22, 2004** was amended by the corporation's Board of Directors on July 5, 2005.

The following amendment(s) to the articles of incorporation was/were adopted by the Board of Directors; without shareholder action and no shareholder action required.

ARTICLE I -NAME:

The name of the corporation shall be changed to the following:

HERON CROSSING HOMEOWNERS' ASSOCIATION, INC.

The foregoing amendment(s) to articles of incorporation was/were duly adopted on July 5, 2005.

The amendment was adopted by the Directors. No shareholder or shareholder(s) are/were entitled to vote on the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 5, 2005.


JAMES A. SUMPTER, PRESIDENT

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