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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROYAL OAK PATIO HOMES PHASE II HOMEOWNERS ASSOCIATIO

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This instrument prepared by and after recording return to:

Jeffrey P. Wickland, Esq.
Akerman Senterfitt & Eidson, P.A.
420 S. Orange Avenue, Suite 1200
Orlando, Florida 32801

Note:

Declaration of Covenants and Restrictions for Royal Oak Patio Homes Phase II recorded January 24, 2006 (the "Declaration"), in O.R. Book 5595, Page 3474, Public Records of Brevard County, Florida.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROYAL OAK PATIO HOMES PHASE II HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, ROYAL OAK PATIO HOMES PHASE II HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Association"), whose Articles of Incorporation were filed with the Florida Department of State on August 2, 2004, adopts the following amendments to its Articles of Incorporation:

1. Article VIII, Section 8.3 of the Articles of Incorporation shall be deleted in its entirety and hereby replaced with the following:

"8.3 The names and addresses of the members of the Board of Directors of the Association, who shall hold office until the next annual meeting of Voting Members and thereafter until qualified successors are duly elected and have taken office, shall be as follows:

<u>Name</u>	<u>Address</u>
Scott Roewer	4610 Lipscomb St. N.E., Suite 1 Palm Bay, FL 32905-2933
Mark Bowes	4610 Lipscomb St. N.E., Suite 1 Palm Bay, FL 32905-2933
Marco Delano	4610 Lipscomb St. N.E., Suite 1 Palm Bay, FL 32905-2933"

2. Article IX, Section 9.0, of the Articles of Incorporation shall be deleted in its entirety and hereby replaced with the following:

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"9.0 The names and addresses of the Officers of the Association, who shall hold office until the next annual meeting of Directors and thereafter until successors are duly elected and have taken office, shall be as follows:

<u>Name</u>	<u>Office</u>
Scott Roewer	President
Mark Bowes	Vice President
Marco Delano	Secretary/Treasurer"

3. Article XII, Section 12.0 of the Articles of Incorporation is hereby modified to provide that any management company hired by the Association to manage the operations and affairs of the Association shall be protected by the indemnification provisions set forth in Article XII of the Articles of Incorporation.

4. Article XVI of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

"ARTICLE XVI
REGISTERED ADDRESS
AND NAME OF REGISTERED AGENT

16.0 The street address of the registered agent of the Association shall be at 3993 W. First Street, Sanford, Florida 32771, or such other location as is indicated on the Association's most recently filed annual report, and the registered agent of the Association shall be Wayne Von Dreale."

5. Article XVII, Section 17.1 of the Articles of Incorporation is hereby modified to provide that the St. Johns River Water Management District permit number is 42-009-92850-1.

6. The Articles of Incorporation provide that an "Amendment or Amendments proposed must be approved by all [sic] affirmative vote of at least a two-thirds (2/3) vote of the members of the Association entitled to vote thereon in order for such Amendment or Amendments of the Articles of Incorporation to be transcribed and certified by the President and Secretary of the Association as having been duly adopted and the original or all [sic] executed copy of such Amendment or Amendments so certified and executed with the same formalities as a deed shall be filed with the Secretary of the State of Florida and also recorded in the public records of Brevard County within twenty (20) days from the date on which the same became effective, such Amendment or Amendments to refer specifically to the recording data identifying the Declaration."

7. The amendments set forth herein were adopted and approved by Maronda Homes, Inc. of Florida, a Florida corporation, as the sole member of the Association, on the undersigned date.

8. Except as modified hereby, the Articles of Incorporation of the Association shall be and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation on this 11th day of October, 2006.

ROYAL OAK PATIO HOMES PHASE II HOME OWNERS ASSOCIATION, INC., a Florida not for profit corporation

Signed, sealed and delivered in the presence of:

Janet Pinion
Signature
Print Name: JANET PINION

Cheryl Tesnow
Signature
Print Name: Cheryl TESNOW

Janet Pinion
Signature
Print Name: JANET PINION

Cheryl Tesnow
Signature
Print Name: Cheryl TESNOW

By: Scott Roewer
Scott Roewer, President

and

By: Marco Delano
Marco Delano, Secretary

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STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11th day of October, 2006 by Scott Roewer, as President of Royal Oak Patio Homes Phase II Homeowners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or { } has produced _____ as identification.

Janet D. Pinion

Signature of Person Taking Acknowledgment
Print Name: JANET D. PINION
Title: Notary Public
Serial No. (if any): _____
Commission Expires: 8/14/2007

Notary Stamp



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STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11th day of October, 2006 by Marco Delano, as Secretary of Royal Oak Patio Homes Phase II Homeowners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or { } has produced _____ as identification.

Notary Stamp



Janet D. Pinion
Signature of Person Taking Acknowledgment
Print Name: JANET D. PINION
Title: Notary Public
Serial No. (if any): _____
Commission Expires: 8/14/2007

ADOPTION, JOINDER AND CONSENT BY SOLE MEMBER OF ASSOCIATION

MARONDA HOMES, INC. OF FLORIDA, a Florida corporation, being the sole Member of the Association, hereby acknowledges that it holds and is authorized to vote at least two-thirds (2/3) of the votes of the members of the Association as provided for in Article XIII, Section 13.0 of the Articles of Incorporation of Royal Oak Patio Homes Phase II Homeowners Association, Inc., and does hereby adopt, approve, join in and consent to the foregoing amendments to the Articles of Incorporation.

MARONDA HOMES, INC. OF FLORIDA,
a Florida corporation

Signed, sealed and delivered
in the presence of:

Jane B. Forest
Signature
Print Name: Jane B. Forest

Marco Delano
Signature
Print Name: MARCO DELANO

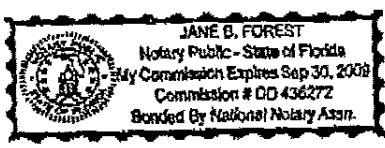
By: Wayne Von Dreele
Wayne Von Dreele, President
Date: 10/12, 2006

STATE OF Florida
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 12th day of October, 2006 by Wayne Von Dreele, as President of Maronda Homes, Inc. of Florida, a Florida corporation, on behalf of the corporation. He { X } is personally known to me or { } has produced as identification.

Notary Stamp

Jane B. Forest
Signature of Person Taking Acknowledgment
Print Name: Jane B. Forest
Title: Notary Public
Serial No. (if any): DD 436272
Commission Expires: Sep 30, 2009



FEB-28-07 04:32PM FROM-AKERMAN SENTERFITT 16E.

+407 843 7860


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REGISTERED AGENT ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Association at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Acts relative to keeping open said office.

Registered Agent:


Name: Wayne Von Dreick

Dated: 10/12, 2006