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BASIC AMENDMENT

WINTER BEACH FARMS PROPERTY OWNER'S ASSOCIATION, INC

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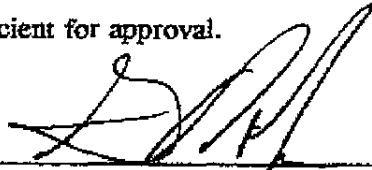
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINTER BEACH FARMS PROPERTY OWNER'S ASSOCIATION, INC.
Document #N04000008135

1. Article I of the Articles of Incorporation of WINTER BEACH FARMS
PROPERTY OWNER'S ASSOCIATION, INC., is amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is WINTER BEACH EQUESTRIAN ESTATES
PROPERTY OWNER'S ASSOCIATION, INC.

2. The date of adoption of the amendment was: May 17, 2005
3. The shareholders of the corporation adopted this Amendment to the Articles
of Incorporation by a majority vote of the members and the number of votes cast for the
amendment was sufficient for approval.



Signature of Chairman, President or other officer

Glen Bohm

Typed or printed name

President

Title

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