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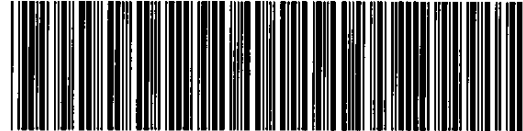
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N.C.

C. Coulllette AUG 16 2006



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 314835 9666A

[B[B[B

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 16, 2006

ORDER TIME : 11:02 AM

ORDER NO. : 314835-005

CUSTOMER NO: 9666A

DOMESTIC AMENDMENT FILING

NAME: VILLAS AT BELLECHASE
HOMEOWNERS' ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
VILLAS AT BELLECHASE HOMEOWNERS' ASSOCIATION, INC.**

1. The following provisions of the Articles of Incorporation of Villas at Bellechase Homeowners' Association, Inc., a Florida corporation, filed in Tallahassee, Florida, on October 5, 2004, be, and are hereby amended in the following particulars:

a. Article I be and is hereby amended to read as follows:

NAME AND ADDRESS

The name of this Corporation is The Village at Bellechase Homeowners' Association, Inc., hereinafter called "Association". The address of the Corporation is 1700 SE 17th Street, Suite 300, Ocala, FL 34471.

2. The foregoing amendment was adopted by the Member and Board of Directors of the Corporation by unanimous written consent of the sole Member and all of the Directors pursuant to Florida Statute 617.0701, said written consent dated the 14 day of August 2006. The consent was executed by the sole Member and all of the Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has executed these Articles of Amendment this 14 day of August 2006.

Signed and sealed in our presence as witnesses:


Print Name: LARRY E. YOUNG


Print Name: Tina

By: 

ROY T. BOYD III, PRESIDENT AND
DIRECTOR

2006 AUG 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF VILLAS AT BELLECHASE HOMEOWNERS' ASSOCIATION, INC. (Con't)

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared ROY T. BOYD III, who is known to me to be the person described above and subscribed the above Articles of Amendment to the Articles of Incorporation of Villas at Bellechase Homeowners' Association, Inc., a Florida corporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state first above mentioned this 14th day of August, 2006.



Notary Public, State of Florida
My Commission Expires: _____

Commission Seal

TIM HAINES
NOTARY PUBLIC - STATE OF FLORIDA
MY COMM. EXPIRES OCTOBER 14, 2009
COMM. NO. DD 461837