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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BOBBLESTONE CREEK HOMEOWNERS ASSOCIATION, INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COBBLESTONE CREEK HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of §617.0824 and §720.306, Florida Statutes, this Florida not-for-profit corporation (the "Association") files the following Articles of Amendment to its articles of incorporation:

ARTICLE IV (POWERS) of the Articles of Incorporation is hereby amended as follows:

"16. To enter into agreements with governmental entities."

ARTICLE IX (CORPORATE EXISTENCE) of the Articles of Incorporation is hereby deleted in its entirety and amended as follows:

"ARTICLE IX  
CORPORATE EXISTENCE

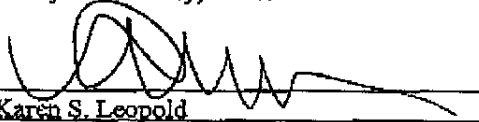
The Corporation shall have perpetual existence. Notwithstanding the foregoing, any Member may petition the Circuit Court for the appointment of a receiver to manage the affairs of the Association in the event of dissolution of the Association."

The effective date of these Articles of Amendment is February 1, 2005.

These amendment(s) was/were approved by the members of the Association holding a two-thirds (2/3rds) of the voting interests, as required by the Articles of Incorporation. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by the Members."

Signed this 7<sup>th</sup> day of February, 2005.

Signature:   
Name: Karen S. Leopold  
Title: Authorized Representative/Attorney at Law

PREPARED BY:  
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