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2007 FEB 26 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
Sanoba & Sanoba, P.A.
A Partnership of Professional Associations
114 EAST EDGEWOOD DRIVE
LAKE LAND, FLORIDA 33803-4015

GREGORY A. SANOBA
KARIE L. SANOBA

TELEPHONE: (863) 683-5353
FACSIMILE: (863) 683-2237

February 21, 2007

Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Re: Great Oaks Homeowners Association Polk County, Inc.

Gentlemen:

Enclosed are original *Articles of Amendment* to Articles of Incorporation for Great Oaks Homeowners Association Polk County, Inc. and our check in the amount of \$35.00. Please file the articles of amendment and return the copy of same enclosed herein for our records. Should you have any questions concerning the enclosed, please feel free to contact this office.

Very truly yours,



Robin Becker
Legal Secretary to Gregory A. Sanoba

/rb
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FOR

**GREAT OAKS HOMEOWNERS ASSOCIATION
POLK COUNTY, INC.**

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TALLAHASSEE, FLORIDA

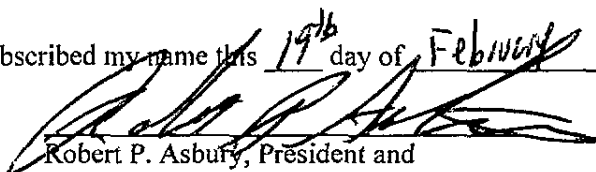
1. The name of the Corporation is GREAT OAKS HOMEOWNERS ASSOCIATION POLK COUNTY, INC.
2. The ARTICLE II: COMMENCEMENT AND DURATION of the Articles of Incorporation for the above named corporation are hereby amended as follows:

ARTICLE II. COMMENCEMENT AND DURATION

The commencement of this Association's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This Association's duration shall be perpetual, however, if the Association is dissolved, the control or the right of access to the property containing surface water management facilities shall be conveyed or dedicated to an appropriate governmental unit or public entity and, that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the Association.

3. The remainder of the Articles of Incorporation shall remain unchanged.
4. This amendment was adopted by a unanimous vote of the members of the Association.


IN WITNESS WHEREOF, I have subscribed my name this 19th day of February, 2007.

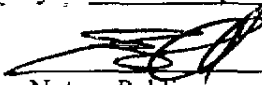

Robert P. Asbury, President and
Director

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, Robert P. Asbury, to me personally known or who have produced her Florida Driver's License as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this 19th day of February, 2007.

NOTARY PUBLIC-STATE OF FLORIDA
 Gregory A. Sanoba
Commission #DD389854
Expires: JAN. 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public
My Commission Expires:
My Commission Number is: