

N05000001562

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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

BASIC AMENDMENT

BELLA TERRA SOUTH PROPERTY OWNER'S ASSOCIATION, INC.

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ARTICLES OF CORRECTION

for

Bella Terra South Property Owner's Association, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

H05000039029

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation, not-for-profit

(Document Type)

filed with the Department of State on February 15, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

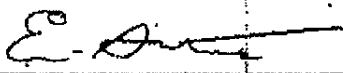
Article I: The name of the corporation is:

Bella Terra South Property Owner's Association, Inc.

Correct the inaccuracy, incorrect statement, or defect:

Article I: The name of the corporation is:

Bella Terra South Property Owners' Association, Inc.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Eric Granitir

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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