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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE GROVE AT RIVER OAKS HOMEOWNERS ASSOCIATION, INC.

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G. Coulllette MAR 20 2006

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**Articles of Amendment to
Articles of Incorporation
of
THE GROVE AT RIVER OAKS HOMEOWNERS
ASSOCIATION, INC.**
(Name of corporation as currently filed with the Florida Dept. of State)

N05000003606

(Document number of corporation (if known))

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 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amendment, added or deleted: **(BE SPECIFIC)**

Article IX - First Officers is being amended as follows: The names of the officers who are to serve until the first election of officers by the Board are as follows:

President - Beth Rohwing

Vice President - Danielle Vereerstraeten

Secretary/Treasurer - Marcv Morales

Article X, B. - The names and addresses of the person who are to serve as the First board are as follows:

Beth Rohwing, 200 South Park Road, Suite 455, Hollywood, Florida 33021

Danielle Vereerstraeten, 200 South Park Road, Suite 455, Hollywood, Florida 33021

Marcv Morales, 200 South Park Road, Suite 455, Hollywood, Florida 33021

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: February 15, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 17 day of March, 2006.

Signature *Beth Rohwing*

(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Beth Rohwing
(Typed or printed name of person signing)

President
(Title of person signing)

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