

**N050000003970**

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****FISHHAWK HOMEOWNERS ASSOCIATION, INC.**

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December 13, 2006

Florida Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32399-0250

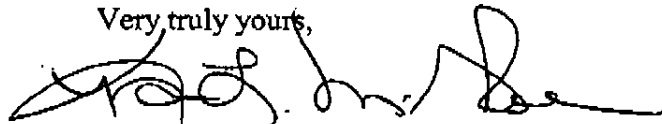
Re: **Amendment to Articles of Incorporation For Fishhawk Homeowners Association, Inc.**

Re: **Amendment to Articles of Incorporation For Fishhawk Homeowners Association, Inc.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP  
Certified Paralegal  
/klm  
Enclosure

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
FISHHAWK HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on April 18, 2005, and assigned Charter Number N05000003970, are hereby amended pursuant to a written consent in lieu of meeting executed by the sole member and all of the Corporation's Directors on December 12, 2006, as follows:

**ARTICLE I**

ARTICLE I is hereby amended to read as follows:

The name of this corporation is OSPREY RIDGE HOMEOWNERS ASSOCIATION, INC..

**ARTICLE II**

This Amendment to the Articles of Incorporation was adopted by the member and directors on December 12, 2006.


**ARTICLE III**

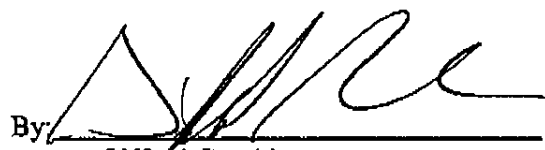
The undersigned, being the Vice President and Secretary of FISHHAWK HOMEOWNERS ASSOCIATION, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on December 12, 2006.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on 2006.

FISHHAWK HOMEOWNERS  
ASSOCIATION, INC., a Florida corporation

ATTEST:

By:   
Lee Kimmel,  
Secretary

By:   
Gifford Gumbinner,  
Vice President

[CORPORATE SEAL]

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STATE OF FLORIDA  
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 13<sup>th</sup> day of December, 2006, by Gifford Gumbinner and Lee Kimmel, Vice President and Secretary respectively of FISHHAWK HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who [ X ] are personally known to me or [     ] have produced \_\_\_\_\_ as identification.

Krystal Quimby  
[Printed Name]

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]

