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(Address)

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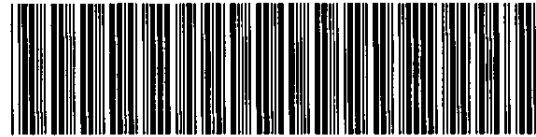
(Business Entity Name)

(Document Number)

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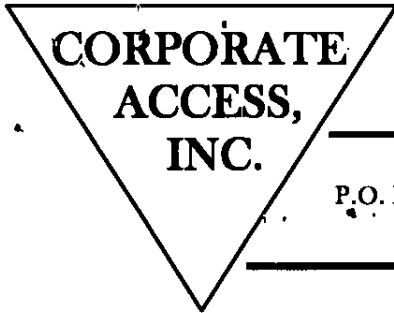
Amend

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Amendment

1.

Broadmoor Oaks Property Owners
(CORPORATE NAME AND DOCUMENT #)
Association, Inc.

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF 2008 DEC 11 PM 4:46

BROADMOOR OAKS PROPERTY OWNERS ASSOCIATION, INC.
A Florida Corporation Not-for-Profit

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, Broadmoor Oaks Property Owners Association, Inc., adopts the following amendments to its Articles of Incorporation:

1. Amendments:

A. Article 1 is amended to reflect the change of the principal place and mailing address as follows: 2100 S.E. 73rd Loop, Ocala, Florida 34480.

B. Article 13 is amended to reflect the change of name of the registered agent to Digvijay Gaekwad, and the street address of the Corporation's initial registered office as 2100 S.E. 73rd Loop, Ocala, Florida 34480.

2. The above-referenced amendments are effective as of September ¹⁰24, 2008.

and were adopted by the members on September 24, 2008.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment to Articles of Incorporation of Broadmoor Oaks Property Owners Association, Inc., this 24th day of September, 2008.



Digvijay Gaekwad
President

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to Chapter 48, Florida Statutes (the "Act"), the following is submitted in compliance with the Act:

BROADMOOR OAKS PROPERTY OWNERS ASSOCIATION, INC., a not-for-profit corporation organized under the laws of the State of Florida with its registered office at 2100 S.E. 73rd Loop, Ocala, Florida 34480, has named Digvijay Gaekwad, located at the above registered office, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

BROADMOOR OAKS PROPERTY OWNERS
ASSOCIATION, INC.

By: 

Digvijay Gaekwad, Registered Agent

Date: September 24th, 2008