

ND60000003023

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(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

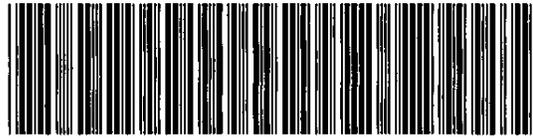
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Briar Oaks Homeowners' Association
Inc.

DOCUMENT NUMBER: NO6000003023

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tamara A. Farrell
(Name of Contact Person)

Stokes Land Group LLC
(Firm/ Company)

4315 Pablo Oaks Ct.
(Address)

Jacksonville, FL. 32224
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joy L. LaWane at (904) 485-1163
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Brian Oaks Homeowners' Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 6 000 00 3023

(Document number of corporation (if known))

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):

N/A

(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 amended, added or deleted: **(BE SPECIFIC)**

(Please see attachment)

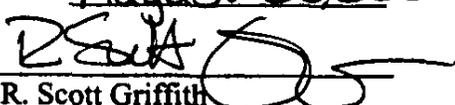
FILED
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DIVISION OF CORPORATIONS
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(Attach additional pages if necessary)
(continued)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BRIAR OAKS HOMEOWNERS' ASSOCIATION, INC.
(A FLORIDA CORPORATION NOT FOR PROFIT)**

- FIRST:** The Articles of Incorporation were filed on March 16, 2006 and was assigned document number N06000003023.
- SECOND:** This amendment is being submitted to amend the Principal Address and the Mailing Address from 600 NORTH WESTSHORE BLVD, SUITE 400, TAMPA FL 33609 to 4315 PABLO OAKS COURT JACKSONVILLE, FL 32224.
- THIRD:** This amendment is being submitted to amend the name of the registered agent from O'RYAN, CHRISTIAN F, 2701 NORTH ROCKY POINT DRIVE, SUITE 900, TAMPA FL 33607 to R.SCOTT GRIFFITH, 4315 PABLO OAKS COURT, JACKSONVILLE, FL 32224.
- FOURTH:** This amendment is being submitted to amend the names of the Board of Directors from MICHAEL CACHON, DUSTY EICHHOLT, and HEATHER MIDDLETON, changing to R. SCOTT GRIFFITH, MARK A. ROYALL, and SHARON W. FREDENHAGEN.
- FIFTH:** This amendment is being submitted to amend the names of the Officers for the Corporation from MICHAEL CACHON as the PRESIDENT, HEATHER MIDDLETON as the VICE PRESIDENT, and DUSTY EICHHOLT as the SECRETARY TREASURER change to R. SCOTT GRIFFITH as the PRESIDENT, MARK A. ROYALL as the VICE PRESIDENT, SHARON W. FREDENHAGEN as the TREASURER, JOY L. LAWARRE as the SECRETARY, and TAMARA A. FARNELL as the ASSISTANT SECRETARY.

DATED: August 30, 2007

By: 

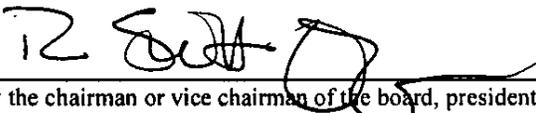
R. Scott Griffith
President and Registered Agent

The date of adoption of the amendment(s) was: August 30, 2007

Effective date if applicable: August 30, 2007
(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.

Signature 
(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.)

R. Scott Griffith
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35