

N 06000005508

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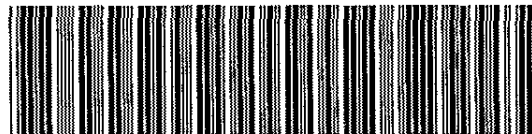
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Amendment  
09/27/06  
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September 22, 2006

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Via Federal Express

Re: Canton Oaks Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation and fee in the amount of \$35.00.

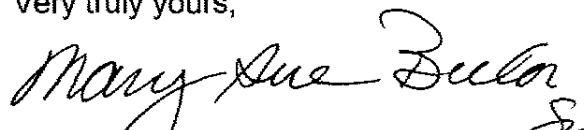
Please return a filed copy of the Articles of Amendment to:

Mary Sue Beeler  
Decker Beeler, P.A.  
25 Second Street North, Suite 320  
St. Petersburg, Florida 33701

A prepaid Federal Express envelope is enclosed for your use.

If you require additional information, please contact Mary Sue Beeler at 727.551.0685.

Very truly yours,

  
Mary Sue Beeler

MSB:sy  
Enclosures  
cc: Mr. William H. Covington

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CANTON OAKS HOMEOWNERS' ASSOCIATION, INC.  
A Nonprofit Corporation**

Document Number N06000005508

Canton Oaks Homeowners' Association, Inc., a Florida not-for-profit corporation (the "**Association**"), in accordance with the provisions of §617.1001, *Florida Statutes*, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Association were filed with the Florida Department of State on May 19, 2006.
2. Article IV is hereby amended by adding the following as subsection (h):

(h) exist in perpetuity; however, if the Association is dissolved, the control or right of access to the property containing the Surface Water Management System Facilities (as defined in the Declaration of Protective Covenants, Conditions and Restrictions for Canton Oaks Subdivision ["**Declaration**"]) shall be conveyed or dedicated to an appropriate governmental unit or public utility and if not accepted, then the Surface Water Management System Facilities shall be conveyed to a non-profit corporation similar to the Association.
3. The foregoing amendment was adopted by written action of a) the Board of Directors and b) no fewer than two-thirds (2/3) of each class of Members of the Association, as provided in the Articles of Incorporation and Section 12.04 of the Declaration.
4. Except as expressly provided herein, all of the terms and provisions of the Articles of Incorporation shall remain in full force and effect and are hereby ratified and confirmed.

Signed this 17<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
William H. Covington, Director

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