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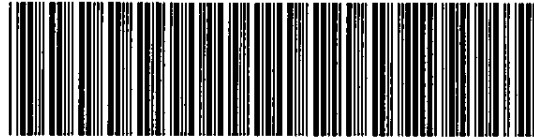
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07 JAN -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Noted
1-4-07

TRANSMITTAL MEMORANDUM

TO: **FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314**

DATE: January 2, 2007

RE: **TUSCA BAY HOMEOWNERS ASSOCIATION
(Amend Articles)**

FILE NO. W-58,689

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AMENDMENT TO ARTICLES OF INCORPORATION.
2. CHECK FOR \$43.75, COVERING:
\$ 35.00 FILING FEE
8.75 CERTIFIED COPY

ATTN: (407) 330-3230
ORISUN: (407) 834-2171

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE AMENDMENT TO ARTICLES OF INCORPORATION
AND RETURN ONE CERTIFIED COPY TO US.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & PARTLOW, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TUSCA BAY HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 617.1002, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

1. Article I is hereby amended to read as follows:

Name. The name of the corporation shall be **TUSCA BAY AT SANFORD HOMEOWNERS ASSOCIATION, INC.**

SECOND: The date of adoption of the amendment was January 2, 2007.

THIRD: Adoption of Amendment:

The amendment was unanimously approved by the Board of Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

DATED: January 2, 2007.

**TUSCA BAY HOMEOWNERS ASSOCIATION,
INC.**

By: Anthony J. Clippaone
Anthony J. Clippaone
Vice President