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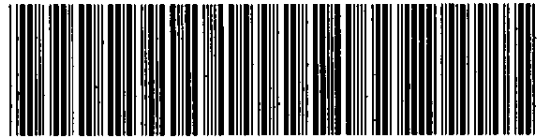
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN - 6 PM 12:24

FILED

Amend
C.COULLETTE

JAN 08 2010

EXAMINER

Bivins & Hemenway, P.A.
Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

January 5, 2010

VIA FEDEX

Amendment Section
Division of Corporations
Cilfton Building
2661 Executive Center Circle
Tallahassee, FL 32301

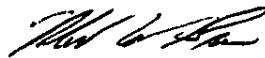
Re: Articles of Amendment to Articles of
Incorporation of Ashton Oaks Homeowners' Association, Inc.

Dear Sir or Madame:

Enclosed are Articles of Amendment to the Articles of Incorporation of the Ashton Oaks Homeowners' Association, Inc., dated December 18, 2009, together with check no. 1334 drawn from our firm trust account in the amount of \$35.00 for payment of the associated filing fee.

Please file the enclosed articles and return the "filed" copy to my attention in the enclosed self-addressed, postage prepaid envelope. In the meantime, please let me know if you have any questions regarding this filing.

Very truly yours,



Robert W. Bivins

RWB/jrg
Enclosures

EXHIBIT A

OR BK 8242 PG 688
4 of 5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASHTON OAKS HOMEOWNERS' ASSOCIATION, INC.

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, and Section 607.0821 of the Florida Business Corporation Act, the undersigned officer of **SUNFIELD HOMES, INC.**, a Florida corporation (the "Developer"), consent without a meeting to the adoption of the following Articles of Amendment to Articles of Incorporation of **ASHTON OAKS HOMEOWNERS' ASSOCIATION, INC.** (the "Corporation"):

FIRST: The name of the Corporation is ASHTON OAKS HOMEOWNERS' ASSOCIATION, INC.

SECOND: Section 2 of the Corporation's Articles of Incorporation is amended to substitute the provided address of the principal corporate office of the Corporation with the following address:

3600 Galileo Drive, Suite 104
New Port Richey, FL 34655

THIRD: Section 9 of the Corporation's Articles of Incorporation is amended to substitute the three named Directors with the following three Directors:

Julie Orsi
3600 Galileo Drive, Suite 104
New Port Richey, FL 34655

Jennifer Orsi
3600 Galileo Drive, Suite 104
New Port Richey, FL 34655

Michelle Orsi
3600 Galileo Drive, Suite 104
New Port Richey, FL 34655

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TALLAHASSEE, FLORIDA

FOURTH: Section 15 of the Corporation's Articles of Incorporation is amended to substitute the named Officers with the following Officers:

President: Julie Orsi
3600 Galileo Drive, Suite 104
New Port Richey, FL 34655

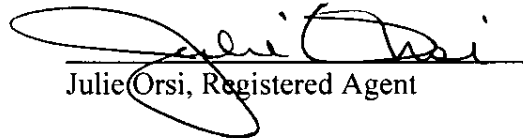
Vice President: Jennifer Orsi
3600 Galileo Drive, Suite 104
New Port Richey, FL 34655

Secretary/Treasurer: Michelle Orsi
3600 Galileo Drive, Suite 104
New Port Richey, FL 34655

FIFTH: Article 13 of the Corporation's Articles of Incorporation is amended to substitute the named Registered Agent with the following Registered Agent:

Julie Orsi
3600 Galileo Drive, Suite 104
New Port Richey, FL 34655

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

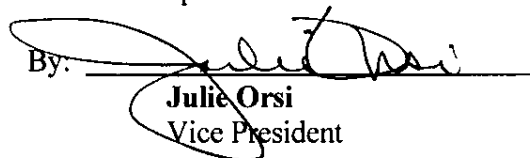

Julie Orsi, Registered Agent

SIXTH: Developer is entitled to make the foregoing amendments without a member vote pursuant to Section 12.2 of the Articles of Incorporation; therefore there are no members of the Corporation entitled to vote on the foregoing amendment. Accordingly, the foregoing amendment to the Corporation's Articles of Incorporation was approved by the Developer as of December 18, 2009, by written consent without a meeting, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

SEVENTH: The foregoing amendments will become effective when these Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

ADOPTED: As of December 18, 2009

SUNFIELD HOMES, INC.,
a Florida corporation

By: 
Julie Orsi
Vice President