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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JAN 08 2010

EXAMINER

Bivins & Hemenway, P.A.

Attorneys At Law

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

January 5, 2010

VIA FEDEX

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

Re: Articles of Amendment to Articles of Incorporation of
Palmer Oaks Master Association, Inc., and the Articles of Amendment
to Articles of Incorporation of Palmer Oaks Condominium Association, Inc.

Dear Sir or Madame:

Enclosed are Articles of Amendment to Articles of Incorporation of Palmer Oaks Master Association, Inc. and Articles of Amendment to Articles of Incorporation of Palmer Oaks Condominium Association, Inc., dated December 15, 2009, together with check no. 1335 drawn from our firm trust account in the amount of \$70.00 for payment of the associated filing fee.

Please file the enclosed articles of amendment and return the "filed" copies 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALMER OAKS MASTER ASSOCIATION, INC.**

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, and Section 608.4231 of the Florida Limited Liability Company Act, the undersigned, the sole Manager of **PLP LOTS, LLC**, a Florida limited liability company (the "Developer"), consents without a meeting to the adoption of the following Articles of Amendment to Articles of Incorporation of **PALMER OAKS MASTER ASSOCIATION, INC.** (the "Corporation"):

FIRST: The name of the Corporation is PALMER OAKS MASTER ASSOCIATION, INC.

SECOND: Article 1 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:

5602 Marquesas Circle, Suite 211
Sarasota, FL 34233

THIRD: Article 8 of the Corporation's Articles of Incorporation is amended to substitute the named Officers with the following Officers:

President:	John R. Peshkin 5602 Marquesas Circle, Suite 211 Sarasota, FL 34233
Vice President:	Daniel Peshkin 5602 Marquesas Circle, Suite 211 Sarasota, FL 34233
Secretary/Treasurer:	Brian Watson 5602 Marquesas Circle, Suite 211 Sarasota, FL 34233

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FOURTH: Section 9.5 of the Corporation's Articles of Incorporation is amended to substitute the three named Directors with the following three Directors:

John R. Peshkin
5602 Marquesas Circle, Suite 211
Sarasota, FL 34233

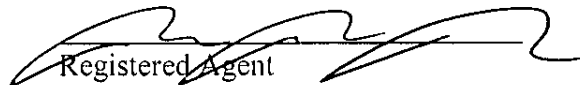
Daniel Peshkin
5602 Marquesas Circle, Suite 211
Sarasota, FL 34233

Brian Watson
5602 Marquesas Circle, Suite 211
Sarasota, FL 34233

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

Patrick W. Ryskamp
Williams Parker Harrison Dietz & Getzen
200 S. Orange Avenue
Sarasota, FL 34236

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


Registered Agent


SIXTH: Developer is entitled to make the foregoing amendments without a member vote pursuant to Section 8.3 of the Articles of Incorporation and Section 13.5 of the Master Declaration, as defined in 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 __, 2009, by written consent without a meeting, pursuant to Section 608.4231 of the Florida Limited Liability Company 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 15, 2009

PLP LOTS, LLC,
a Florida limited liability company

By: **Vanguard Realtors, LLC,**
a Florida limited liability company,
as Manager

By: 
John R. Peshkin
Manager