N07000009021

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Horse Cre	eek Property Owners Association, Inc.
DOCUMENT NUMBER: N0700000902	21
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning to	this matter to the following:
Oscar M	. Howard, III
(Name of	f Contact Person)
Oscar M.	Howard, III, P.A.
(Firm	n/ Company)
P.O.	Box 22
(Address)
Perry, I	FL 32348
(City/ Sta	ate and Zip Code)
For further information concerning this matte	r, please call:
Oscar M. Howard, III	at (850) 584-4980
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee 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



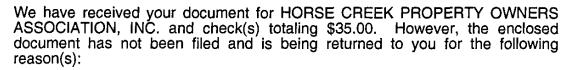
FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2007

OSCAR M. HOWARD, III OSCAR M. HOWARD, III, P.A. P. O. BOX 22 PERRY, FL 32348

SUBJECT: HORSE CREEK PROPERTY OWNERS ASSOCIATION, INC.

Ref. Number: N07000009021



Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Letter Number: 207A00065764

Thelma Lewis
Document Specialist Supervisor

ZOOB JAN 10 AM 8: 00
SECRETARY OF STATE

Division of Compositions D.O. DOV 6997 Wellshames Florida 99914

Articles of Amendment to Articles of Incorporation of



Horse Creek Property Owners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N0700009021
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
Inaccuracy in address of principal place of business, mailing address of the corporation,
address of registered agent and address for the incorporator.
Amendments are as follows: The zip code in the principal place of business address
is 32008; The mailing address of the corporation is PO Box 394, Brandford, FL 32008;
The city and zip code in the address of the registered agent is Brandford, 32008;
The city in the address for the incorporator is Branford.
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: October 24, 2007
Effective date if applicable:
(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 case 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.)
Annette B. Land
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35

A CHARLES CONTRACTOR OF THE SERVICE OF THE SERVICE