

N08000011050

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMMANUEL SHEPPARD & CONDON
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BERKSHIRE ESTATES HOMEOWNERS ASSOCIATION, INC.

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Amend.
12/23/08

Articles of Amendment
to
Articles of Incorporation
of

BERKSHIRE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

N08000011050

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

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

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

EXHIBIT "A" TO ARTICLE III (LEGAL DESCRIPTION) IS AMENDED BY DELETING
SAME AND REPLACING IT IN ITS ENTIRETY WITH THE ATTACHED EXHIBIT "A".

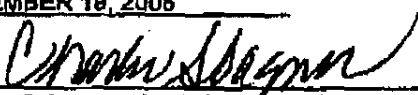
The date of each amendment(s) adoption: DECEMBER 19, 2008

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 cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 19, 2008

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)

CHARLES STAGNER
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

EXHIBIT "A"

LEGAL DESCRIPTION:

A portion of Block 29, Gulf Beach Manor, a subdivision of a portion of Section 4, Township 8 South, Range 31 West and Section 33, Township 2 South, Range 31 West, Escambia County, Florida as recorded in Plat Book 1, page 16 of the public records of said County, being more particularly described as follows:

Begin at the southwest corner of Lot 11 of said Block 29; thence North 32 degrees 03'00" West along the east right of way line of Weller Avenue (formerly Escambia Avenue, 80' R/W) for a distance of 1075.46 feet; thence North 66 degrees 39'37" East for a distance of 28.76 feet to the north line of said Gulf Beach Manor, also being the north line of said Section 33 as per plat of Gulf Beach Manor; thence North 66 degrees 00'00" East (this course and the next two courses are along said north line of Section 33 and Gulf Beach Manor) for a distance of 305.26 feet to the southeast corner of Section 31, Township 2 South, Range 31 West and the southwest corner of Section 32, Township 2 South, Range 31 West as per plat of said Gulf Beach Manor; thence North 67 degrees 42'36" East for a distance of 430.50 feet; thence North 61 degrees 29'00" East for a distance of 144.20 feet to the west right of way line of Kingsport Avenue (formerly Beldon Avenue, 50' R/W); thence South 32 degrees 03'00" East along said westerly right of way line for a distance of 936.00 feet to the south line of Lot 10 of said Block 29; thence South 57 degrees 57'00" West along the south line of said Lots 10 and 11 for a distance of 897.00 feet to the point of beginning.

Containing 20.57 acres, more or less.