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Amend

G. Constitute MAY 3 0 2008

BÉCKER & POLIAKOFF

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May 21, 2008

Reply To: LetterheadOffice Cathy Williams

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Aspenwood At Grenelefe Condominium Association, Inc.

Dear Sir or Madam:

BOCA RATON
FORT MYERS
FORT WALTON BEACH

FLORIDA OFFICES

HOLLYWOOD HOMESTEAD

MELBOURNE *

NAPLES
ORLANDO
PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,

Cathy Williams

Legal Assistant to C. John Christensen

/caw Encls.

U.S. & GLOBAL OFFICES

BEIJING *
NEW YORK CITY

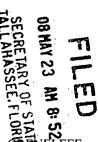
PARIS *

PRAGUE TEL AVIV *

* by appointment only

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF THE

ASPENWOOD AT GRENELEFE CONDOMINIUM OWNERS ASSOCIATION, INC.



THE UNDERSIGNED Officers of the ASPENWOOD AT GENELEFE CONDOMINIUM OWNERS ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the ASPENWOOD AT GENELEFE CONDOMINIUM, according to the Declaration of Condominium thereof as originally recorded in O.R. Book 2499, Page 340, et. seq., of the Public Records of Polk County, Florida, as amended, hereby certify that the adoption of the attached Amended and Restated Articles of Incorporation was approved by not less than two-thirds (2/3rds) of the entire Board of Directors, and sixty percent (60%) of the entire Association membership, at a duly convened membership meeting held February 16, 2008. The original Articles of Incorporation for the Association, recorded in O.R. Book 2499, Pages 383, et. seq., of the Public Records of Polk County, are hereby replaced with the attached Amended and Restated Articles of Incorporation. The undersigned certify that the Amended and Restated Articles of Incorporation were proposed and adopted in accordance with the condominium documentation, and applicable law. The number of votes was sufficient for adoption.

Amended and Restated Articles of Incorporation were condominium documentation, and applicable law. T	re proposed and adopted in accordance with the	
Executed this 29 th day of APRIL	, 2008.	
Signed, sealed and delivered in the presence of witnesses:	ASPENWOOD AT GRENELEFE CONDOMINIUM OWNERS ASSOCIATION INC.	
Print Paul E Bayont	By: Pare & Jerman, President Address 80 ASPEN DRIVE HAINES CITY, FL 33844 ATTEST:	
Print J. DIXON EARLEY Print Paul E Beyant	By: Molannel, Secretary Address 82 Aspen Drive Haines City Fl. 33844 (CORPORATE SEAL)	
STATE OF FLORIDA) COUNTY OF POLK)		
BEFORE ME, the undersigned authority, personally appeared appeared, and who was a way of the members of the president and Secretary, respectively, of ASPENWOOD AT GRENELEFE CONDOMINIUM OWNERS ASSOCIATION, INC., or having produced DRIVERS LICENSE as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.		
NOTARY PUBLIC-STATE OF FLORIDA Robert T. McCarty Commission # DD375384 Expires: NOV. 29, 2008	State of Florida at Large. MCC9619 ion Expires: 11-29-2008	