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NAME: THE PATIO HOMES OF ROYAL OAKS ASSOCIATION, I

AUDIT NUMBER.....H98000001303

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Amendment
1/21/98
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Julius J. Zschau, Esq.
 Florida Bar #195685
 Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
 911 Chestnut Street
 Clearwater FL 33756
 (813) 461-1818

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 THE PATIO HOMES OF ROYAL OAKS ASSOCIATION, INC.

FILED
 98 JAN 21 PM 2:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, *Florida Statutes*, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII - Officers, is hereby amended to read as follows:

The business affairs of the Corporation shall be conducted by a President and a Vice President, who shall at all times be members of the Board of Directors, a Secretary/Treasurer, and such other officers as the Board of Directors may from time to time create by resolution. All officers shall be members of the Association. These enumerated officers shall be elected annually by the Board of Directors for terms of one (1) year, or until their successors are duly elected, unless such officer shall sooner resign, be removed, or be otherwise disqualified to serve.

SECOND: The date of adoption of this Amendment was December 16, 1996.

THIRD: The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has hereunto set its hand and seal this 16th day of JANUARY, 1998.

WITNESSES:

Ginger Smith
 Signature
GINGER SMITH
 Print Name

Mary Pericht
 Signature
Mary Pericht
 Print Name

THE PATIO HOMES OF ROYAL OAKS
 ASSOCIATION, INC., a Florida non-
 profit corporation

By: Gerald Thompson
 Print Name: GERALD THOMPSON

As its: PRESIDENT

(CORPORATE SEAL)



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STATE OF FLORIDA) FLORIDA

COUNTY OF CITRUS) CITRUS

The foregoing instrument was acknowledged before me this 16th day of JANUARY, 1998, by GERALD E. THOMPSON as PRESIDENT of THE PATIO HOMES OF ROYAL OAKS ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation. [He] [She] [is personally known to me] [has produced a Florida drivers license as identification].

Dawn L. Hortman
Notary Public
Print Name: DAWN L. HORTMAN
My commission expires:

35482.91784
12/17/97 12:02 PM
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 Dawn L. Hortman
My Commission CC88291
Expires October 6, 2001