

N 33494

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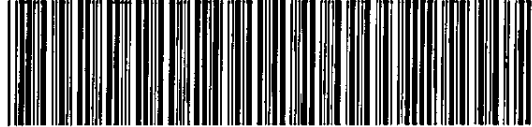
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SMITH, SMITH & MOORE

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

Michael S. Smith
Stephen A. Smith, P.A.
G. Cline Moore

411 N. Washington Street
Post Office Drawer 579
Perry, Florida 32348

(850) 584-3812 Phone
(850) 584-7148 Fax
Toll Free 1-877-269-9839

Website: www.smithandmoore.com

October 10, 2005

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: QUAIL RUN ESTATES OF TAYLOR COUNTY, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
G. CLINE MOORE

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUAIL RUN ESTATES OF TAYLOR COUNTY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is **Quail Run Estates of Taylor County Homeowner's Association, Inc.**

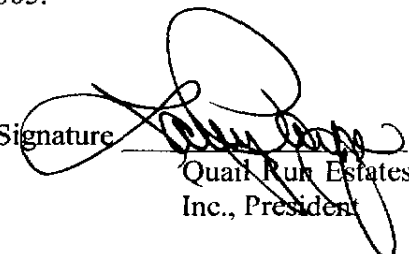
Second: The date of the amendments' adoption:

September 15, 2005

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

Signed this 10th day of October, 2005.

Signature


Quail Run Estates of Taylor County,
Inc., President

Larry Payne
Typed Name