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TALLAHASSEE, FLORIDA

Amend
1-5/12

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December 30, 2011

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

Re: Articles of Amendment to Articles of Incorporation
Crescent Oaks Community Association, Inc.

Gentlemen:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Crescent Oaks Community Association, Inc., which I would appreciate your filing. Also enclosed is a copy of the Articles of Amendment which I would appreciate your certifying and returning to me for my records in the enclosed self-addressed priority mail envelope. My client's check in the amount of \$43.75 is enclosed for this purpose.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,

Michael J. Brudny

MJB/dls
Enclosures

COK001 ltr19

Prepared By and Return to:
Michael J. Brudny, Esquire
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200 Pine Avenue North, Suite A
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FILED
2012 JAN -3 AM 10:37
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CRESCENT OAKS COMMUNITY ASSOCIATION, INC.

This is to certify that at a duly called meeting of the members of Crescent Oaks Community Association, Inc. (the "Association"), held on November 7, 2011, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to Article X of the Articles of Incorporation of Crescent Oaks Community Association, Inc., attached hereto, was duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendments was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on October 2, 1989, bearing document number N34449.

IN WITNESS WHEREOF, CRESCENT OAKS COMMUNITY ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 9th day of November, 2011.

CRESCENT OAKS COMMUNITY
ASSOCIATION, INC.

By: [Signature]

Signature

JOHN MIOLLA PRESIDENT COCA
Printed Name and Title

[Signature]
Signature of Witness #1

ARLENE MIOLLA
Printed Name of Witness #1

[Signature]
Signature of Witness #2

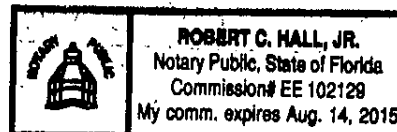
Robert C Hall Jr
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 9th day of November 2011, by John W Miolla as President of CRESCENT OAKS COMMUNITY ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced FLDI as identification.

[Signature]
Notary Public

Robert C Hall Jr
Printed Name



ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
CRESCENT OAKS COMMUNITY ASSOCIATION, INC.

The following is an adopted amendment to the Articles of Incorporation of Crescent Oaks Community Association, Inc., having been originally recorded at Official Records Book 7097, Page 530, Public Records of Pinellas County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

Item No. 1: Article X of the Articles of Incorporation is being substantially reworded and rewritten to read as follows. The following wording shall replace the existing wording in Article X of the Articles of Incorporation:

ARTICLE X

BOARD OF DIRECTORS

A. The number of members of the Board of Directors, and the qualifications for membership, shall be addressed in the Bylaws of the Association.

END OF ADOPTED AMENDMENT