N38436

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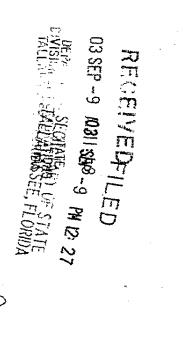
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LAW OFFICES

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Attorneys And Counselors At Law, Chartered

908 North Gadsden Street Tallahassee, Florida 32303-6316

Elwin R. Thrasher, Jr. Elwin R. Thrasher, III (Trey)

(850) 224-8685 Fax (850) 224-1254

September 9, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

Re: Name change: Pecan Grove Townhouses, Inc. to Pecan Grove Townhomes Homeowners

Association, Inc.

Our File Number: 02P14001

Gentlemen:

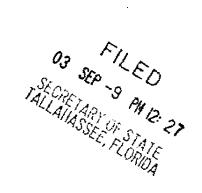
Enclosed are Articles of Amendment to change the name of Pecan Grove Townhouses, Inc. to Pecan Grove Townhomes Homeowners Association, Inc., Pecan Grove Townhouses, Inc. is identified by your document number N38436 (online printout enclosed for your convenience).

Also enclosed is our check for \$35.00. Thank you for your assistance.

Elwin R. Thrasher, Jr.

LST:et enclosures

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of PECAN GROVE TOWNHOUSES, INC.



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: The name of the corporation is changed to Pecan Grove Townhomes Homeowners Association, Inc..

SECOND: The date of adoption of the amendment was: May 22, 2003

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

William Wright, President

Dated: July 23, 2003