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October 5, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002657656-5
-10/07/98-01052-015
*****52.00 *****43.75

Re: Articles of Amendment to Articles of Incorporation

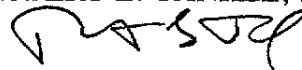
Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for filing. I have also enclosed a check in the amount of \$52.00 to cover the filing fee and have a certified copy returned to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention with regard to this matter.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/dmm

Enclosures

C:\WP\I-THRU-Q\NG\DEPTSTAT.2LT

FILED
98 OCT -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
26
10-9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 OCT -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation is DEER RIDGE AT RIVER RIDGE HOMEOWNERS ASSOCIATION, INC.

SECOND: The following amendment(s) of the Articles of Incorporation are hereby adopted in accordance with Article X of the Articles as originally recorded, the name of the Corporation shall be changed to be DEER RIDGE AT RIVER RIDGE PHASE I HOMEOWNERS ASSOCIATION, INC.

THIRD: The above amendment(s) was (were) adopted on the 24th day of September, 1998, as follows:

_____ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment were sufficient for approval.

X

There are no members or members entitled to vote on the amendment.

The amendment(s) was/were adopted by the board of directors.

Dated September 24, 1998.

WITNESSES:

Martha M. Grumberg
Signature of Witness #1

MARTHA M. GRIMBERG
Printed Name

Don Marie Hammie
Signature of Witness #2

Don Marie Hammie
Printed Name

N G DEVELOPMENT CORPORATION,
a Florida Corporation (SEAL)

By: Michael D. Boyce
Michael D. Boyce, President

Attest:

By: B. J. Reynolds
B. J. Reynolds, Secretary

STATE OF FLORIDA)
)
COUNTY OF PINELLAS) SS:

Before me, the undersigned authority personally appeared Michael D. Boyce, President and B. J. Reynolds, Secretary of N G Development Corporation, to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me according to law that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of September, 1998.

Ann Marie Flammia
Notary Public

My Commission Expires:

Printed Name:

