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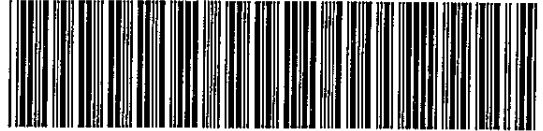
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 OCT 16 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

500 SOUTH FLORIDA AVENUE
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TAMPA, FLORIDA 33602
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625 COURT STREET
P.O. BOX 1689 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-5966 FAX (727) 442-5470

October 13, 2003

IN REPLY REFER TO:

Clearwater

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*name
change
amend*

Re: STONEGATE HOMEOWNER'S ASSOCIATION, INC.

Dear Filing Clerk:

First, please file the enclosed original Corporation Reinstatement in connection with the above referenced entity. Enclosed is our check in the amount of \$481.25 for cost of filing and for a certificate of status.

Secondly, enclosed is original Articles of Amendment to the Articles of Stonegate Homeowner's Association, Inc., changing its name to STONEGATE PROPERTY HOMEOWNERS ASSOCIATION, INC. Enclosed is our check in the amount of \$43.75 for cost of filing and for a certificate of status.

Thank you. If you have any questions, please don't hesitate to contact me.

Sincerely,

Joh M Marquardt/ph
J. Matthew Marquardt

JMM/ph
Enclosures

APR
10/21/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONEGATE HOMEOWNER'S ASSOCIATION, INC.

FILED
03 OCT 16 AM 9:04
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.

I. Article I of the Articles of Incorporation of **STONEGATE HOMEOWNER'S ASSOCIATION, INC.** is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be: **STONEGATE PROPERTY HOMEOWNERS ASSOCIATION, INC.**

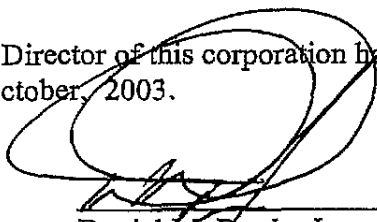
II. The registered agent of this corporation has been changed to J. Matthew Marquardt, Esq., 625 Court Street, Suite 200, Clearwater, Florida 33756.

III. The date of adoption of this Amendment was October 11, 2003

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

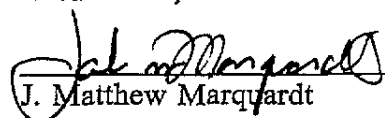
Prepared by:
J. Matthew Marquardt, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 981982

The undersigned President and Director of this corporation has executed these Articles of Amendment this 11 day of October, 2003.



Daniel M. Doyle, Jr.
President and Director

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.



J. Matthew Marquardt
Registered Agent

Prepared by:
J. Matthew Marquardt, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No.981982