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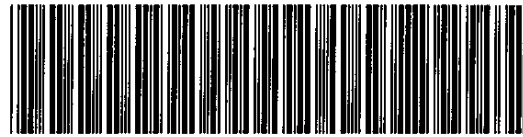
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend
sf*

**LAW OFFICES OF
CIANFRONE & De FURIO**
A Partnership of Professional Associations
1964 Bayshore Boulevard
Dunedin, Florida 34698

Joseph R. Cianfrone, P.A.
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(727) 738-1100
(727) 733-2154
Fax (727) 733-0042

January 2, 2007

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

**Re: Articles of Amendment to Articles of Incorporation
Buckhorn Ridge Homeowners Association, Inc.**

Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-named corporation.

A check in the amount of \$43.75 is enclosed which represents the filing fees and certified copy costs.

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.


Joseph R. Cianfrone

JRC:dmc
Enclosures

M:\BUCKHORN\DeptState.001.frm

PREPARED BY AND RETURN TO:
JOSEPH R. CIANFRONE, P.A.
1964 Bayshore Blvd.
Dunedin, FL 34698

FILED
07 JAN -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUCKHORN RIDGE HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. We hereby certify that the attached amendments to the Articles of Incorporation of Buckhorn Ridge Homeowners Association, Inc., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, were duly adopted at a duly called meeting of the members, by the affirmative vote of not less than two-thirds (2/3) of the Lot owners, held on November 15, 2006.

IN WITNESS WHEREOF, we have affixed our hands this 18 day of December 2006, at Gorrie, Hillsborough County, Florida.

(Corporate Seal)

BUCKHORN RIDGE HOMEOWNERS
ASSOCIATION, INC.

ATTEST:

Sandra Hernandez
Secretary

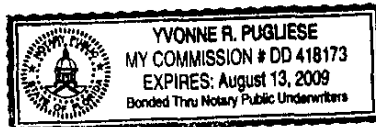
By:

Ronald J. G. Lee
President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 18 day of December, 2006, personally appeared before me Ron Ely President, and Sandra Hernandez, Secretary of BUCKHORN RIDGE HOMEOWNERS ASSOCIATION, INC., and who are personally known to me or produced personally known as identification and who did take an oath.

Yvonne R. Pugliese
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18 day of December 2006, by Don Edley, President, and Donda Hernandez, Secretary of BUCKHORN RIDGE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced personally as identification.

Sproune R. Pughess

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

**SCHEDULE OF AMENDMENTS
TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
BUCKHORN RIDGE**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....**

ARTICLE XI - MISCELLANEOUS, section 11.5, Amendment, paragraph (b) of the Declaration, shall be amended to read as follows:

(b) A vote of ~~two-thirds (2/3)~~ of the Voting Members of each class of membership; a majority of the Voting Members, present in person or by proxy, at a meeting called for such purpose; or

EXHIBIT "A"