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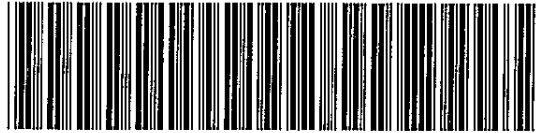
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Amend

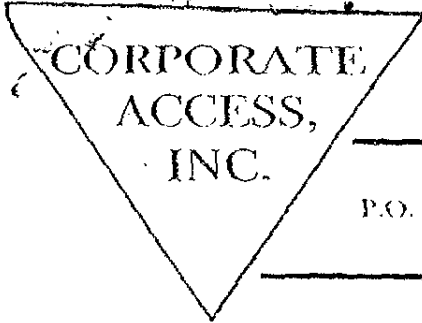
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Amend Arts

1. Phoenix 11 Homeowners Association, Inc
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PHOENIX II HOMEOWNERS ASSOCIATION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1002 and 617.006, *Florida Statutes*, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

A portion of Article III, Purpose and Power of the Association is amended; specifically,


The words "(See Exhibit "A" attached hereto)" are deleted and the following provision inserted in its stead:

The land appearing on and included within the plat of Phoenix II Phase One, according to the map or plat thereof recorded in Plat Book 109, page 29, public records of Polk County, Florida, LESS AND EXCEPT the areas designated "Acreage Lot 1" and "Acreage Lot 2" appearing on said plat.

SECOND: The date of adoption of the amendment was November 8, 2005.

THIRD: Adoption of Amendment:

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


Mitchell D. Kalogridis, President

November 9, 2005