

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N99000001011

Cross the Ranch at Black
Bear Reserve Home-
Owners' Association, Inc

000003510020--5
-12/21/00-01031--021
*****35.00 *****35.00

000003510020--5
-12/21/00-01031--022
*****8.75 *****8.75

Art of Inc. File -12/21/00-01031--022
LTD Partnership File
Foreign Corp. File Amend
L.C. File None
Fictitious Name File Change
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search DR
Driving Record
UCC 1 or 3 File 12/21/00
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
DEC 21 PM 3:49
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

12/21/00 10:13
Date Time

Name _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSS TIE RANCH AT BLACK BEAR RESERVE
HOMEOWNERS' ASSOCIATION, INC.

FILED
DEC 21 PM 3:49
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: Amendments adopted:

ARTICLE I – NAME

The name of this corporation is Cross Tie Ranch of Lake County Homeowners' Association, Inc. For convenience, the Corporation may be referred to in this instrument as the "Corporation" or "Association," these Articles of Incorporation as "Articles" and the bylaws of the Association as "Bylaws."

ARTICLE IV – PRINCIPAL PLACE OF BUSINESS, LOCATION OF
REGISTERED OFFICE, AND IDENTIFICATION OF REGISTERED AGENT

- A. The address of this Corporation's principal place of business and registered office in the State of Florida is:

1177 Louisiana Avenue, Suite 208
Winter Park, Florida 32789

- B. The names of this Corporation's Registered Agent at the above address of the registered office is Hank McDaniel.

SECOND: The date of adoption of the amendment (s) was: December 5, 2000.

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

Cross Tie Ranch At Black Bear Reserve Homeowners Association, Inc.
Corporation Name


Signature of President – Hank McDaniel

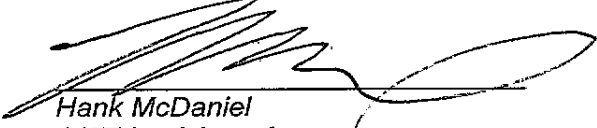
Hank McDaniel
Typed or Printed Name

President 12/12/00
Title Date

ACCEPTANCE OF APPOINTMENT BY NEW REGISTERED AGENT

THE UNDERSIGNED, a resident of the State of Florida, hereby accepts appointment as Registered Agent and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations for registered agents set forth in the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to its as Registered Agent of the Corporation.

Dated, this 12th day of December, 2000.



Hank McDaniel
1177 Louisiana Avenue
Suite 208
Winter Park, Florida 32789

FILED
00 DEC 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA