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FILED
99 SEP 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9, 1999

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

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-09/13/99-01139-011
*****35.00 *****35.00

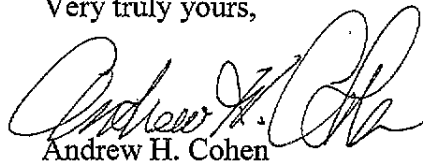
Re: Bobcat Trail Community Development District, Inc.

Gentlemen:

Enclosed are an original and one copy of Amendment to the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed.

Please file the original of the enclosed Amendment to the Articles of Incorporation, stamp and return the copy to the undersigned.

Very truly yours,


Andrew H. Cohen

AHC/hj
encl

NC
ORA
9/21

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BOBCAT TRAIL COMMUNITY DEVELOPMENT DISTRICT, INC.

FILED
99 SEP 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, JOHN EDWARD TROUTT, President, and ROBERT
W. TROUTT, Secretary, of Bobcat Trail Community Development
District, Inc. certify that:

1. They are the President and Secretary of Bobcat Trail
Community Development District, Inc., a Florida corporation,
which Articles of Incorporation were filed with the Secretary of
State, State of Florida, on June 30, 1999.

2. The following amendment to the Articles of Incorporation
was unanimously adopted by the Board of Directors and approved by
the Shareholders, at a special meeting at which all of the
Directors and Shareholders were present and voting throughout,
duly called for the purpose of adopting this Amendment and held
on August 31, 1999.

3. All of the issued and outstanding shares entitled to
vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby
amended in its entirety to read as follows:

"ARTICLE I.

CORPORATION NAME

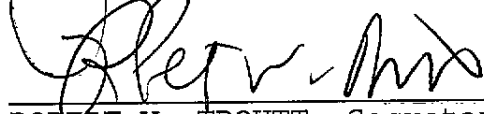
The name of this Corporation shall be:

"BOBCAT TRAIL HOMEOWNERS ASSOCIATION, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary
of the Corporation have executed these Articles of Amendment this
day of August 31, 1999.



JOHN EDWARD TROUTT, President



ROBERT W. TROUTT, Secretary