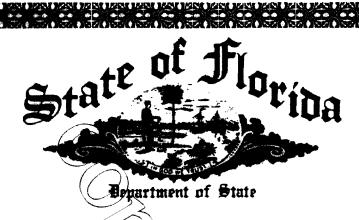


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Florida Dept of State



I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 18, 2007, to Articles of Incorporation for RIVER OAKS COMMUNITY ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H07000159878. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is 715001.

Authentication Code: 807A00040512-061807-715001 -1/1



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Eighteenth day of June, 2007

Decretary of State

Florida Department of State

Division of Corporations Public Access System

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RIVER OAKS COMMUNITY ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RIVER OAKS COMMUNITY ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- The current name of the corporation is RIVER OAKS COMMUNITY ASSOCIATION, INC.
- The original Articles of Incorporation for the corporation were filed on July 25, 1968, and assigned Document No. 715001.
- 3. The names and addresses of the corporation's current officers and directors are as follows:

Phillip I. Crisler

President and Director

348 Harbour Island Road Orlando, FL 32809

Daniel Munoz

Vice President and Director

5089 The Oaks Circle

Orlando, FL 32809

Chad A. Rocheford

428 Harbour Island Road

Orlando, FL 32809

Darlene Crisler 348 Harbour Island Road

Orlando, FL 32809

Secretary and Director

Treasurer and Director

Roxanne Sigler

5004 The Oaks Circle

Director

Orlando, FL 32809

Nancy Joiner

Director

5092 Leeward Way

Orlando, FL 32809

Tara L. Munoz

Director

5089 The Oaks Circle

Orlando, FL 32809

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5. Article V is hereby deleted as it presently exists and the following is substituted in lieu thereof:

The general membership of the corporation shall meet at the regular session once annually in the second quarter of each year for the purpose of electing officers and directors of the corporation, in accordance with the provisions of Articles VIII and XVII hereof and with the Bylaws of the corporation, and for the transaction of any and all proper business.

6. Article XIV is hereby deleted as it presently exists and the following is substituted in lieu thereof:

The Bylaws of the corporation may be amended by a vote of a majority of members present, in person or by proxy, at a regular or special meeting of the members at which a quorum is present.

- 7. The Amendment was adopted on June 13, 2007.
- 8. The Amendment shall be effective immediately upon filing with the Florida Department of State.
- 9. The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

RIVER OAKS COMMUNITY ASSOCIATION, INC.

Phillip I. Crisler, President

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