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11/03/08 _____ Dpty Clerk

JED PITTMAN, PASCO COUNTY CLERK
11/03/08 10:16am 1 of 4
OR BK 7958 PG 1412

Prepared by and return to
Anne M Hathorn Esq
Becker & Polakoff P.A.
311 Park Place Blvd Suite 250
Clearwater FL 33759

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**CERTIFICATE OF AMENDMENT TO THE
BY-LAWS AND ARTICLES OF INCORPORATION
OF OAK GROVE P.U D HOMEOWNERS ASSOCIATION, INC.,
AND THE OAK GROVE DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS**

WE HEREBY CERTIFY THAT the attached amendments to the _____ as
recorded in Official Records Book 3534 at Page 1760 of the Public Records of Pasco County,
Florida, was duly adopted in the manner provided in the Governing Documents at a meeting held
March 25, 2008

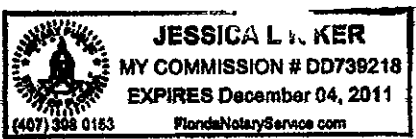
IN WITNESS WHEREOF, we have affixed our hands this 21st day of OCTOBER
2008, at LUTZ, Pasco County, Florida

WITNESSES
Sign [Signature]
Print Jessica Riker
Sign [Signature]
Print Cindy F. Steieman

Oak Grove P U D Homeowners Association, Inc
By [Signature]
April Baughn, President

STATE OF FLORIDA)
) SS
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 21st day of OCTOBER
2008, by April Baughn, as President of Oak Grove P U D Homeowners Association, Inc, a Florida
not-for-profit corporation, on behalf of the corporation. She is personally known to me or has
produced _____ as identification



NOTARY PUBLIC
SIGN [Signature]
PRINT Jessica L Riker
State of Florida at Large

My Commission Expires 12/4/11

ARTICLES OF INCORPORATION

1 Adopted amendment to ARTICLE I of the Articles of Incorporation of Oak Grove P U D Homeowners Association, Inc (the "Articles"), to read as follows

**ARTICLE I
CORPORATE NAME**

The name and address of the corporation shall be

**OAK GROVE P U D HOMEOWNERS ASSOCIATION, INC
3001 TANGLEWOOD DRIVE
CLEARWATER, FLORIDA 24624
2209 COLLIER PARKWAY, SUITE 141
LAND O' LAKES, FLORIDA 34639**

2 Adopted amendment to ARTICLE II(a) of the Articles, to read as follows

**ARTICLE II
GENERAL PURPOSES**

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions for ~~Edgewood at River Ridge Oak Grove~~, hereinafter called the "Declaration," applicable to the Property and recorded or to be recorded in the Public Records of Pasco County, Florida, and as the same may be amended from time to time as therein provided

3 Adopted amendment to ARTICLE IV of the Articles, to read as follows

**ARTICLE IV
BOARD OF DIRECTORS AND ELECTION**

The affairs of the Association shall be managed by a Board of ~~at least~~ not less than three (3) ~~nor more than seven (7)~~ Directors, who ~~need not~~ must be members of the Association. ~~The number of Directors may be changed by amendment of the By-Laws of the Association determined by the Board from time to time,~~ but at no time shall be less than three (3). The Directors are to be elected as provided in the By-Laws

PLEASE NOTE NEW LANGUAGE IS INDICATED BY UNDERLINING, DELETED TEXT IS INDICATED BY STRIKE THROUGH, UNAFFECTED TEXT INDICATED BY " "