

S/H



This instrument prepared by and)
 should be returned to:)
)
Patrick C. Howell, Esquire)
 TAYLOR & CARLS, P.A.)
 10150 Highland Manor Drive)
 Suite 200)
 Tampa, Florida 33610)
 (813) 314-2223)

Rept: 1035828 Rec: 44.00
 DS: 0.00 IT: 0.00
 09/25/06 Dpty Clerk

JED PITTMAN, PASCO COUNTY CLERK
 09/25/06 04:15pm 1 of 5
 OR BK **7194** PG **1915**

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CERTIFICATE OF
SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GRAND OAKS MASTER ASSOCIATION, INC.

THIS IS TO CERTIFY THAT attached as Exhibit A is a true and correct copy of an amendment to the Articles of Incorporation of Grand Oaks Master Association, Inc., which Articles of Incorporation were originally recorded as an exhibit to the Declaration of Restrictions and Covenants for Grand Oaks, at Official Records Book 4460, Page 524 of the Public Records of Pasco County, Florida and amended in the Articles of Amendment to Articles of Incorporation of Grand Oaks Master Association, Inc., recorded as an exhibit to the First Amendment to Declaration of Restrictions and Covenants for Grand Oaks, at Official Records Book 4527, Page 269. The Declaration of Restrictions and Covenants for Grand Oaks, was originally recorded in Official Records Book 4460, Page 467, and amended in the First Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded in Official Records Book 4527, Page 264; the Second Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded in Official Records Book 4556, Page 1127; the Third Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded in Official Records Book 4717, Page 1312; the Fourth Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded in Official Records Book 4840, Page 913; the Fifth Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded at Official Records Book 4944, Page 211; the Fifth Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded at Official Records Book 5598, Page 1146; and the Seventh Amendment to Declaration of Restrictions and Covenants for Grand Oaks, recorded at Official Records Book 5968, Page 1002 all of the Public Records of Pasco County, Florida. These amendments were duly and properly adopted pursuant to the subject Articles of Incorporation and properly filed with the Secretary of State on the dates indicated thereon.

EXECUTED at Land O Lakes (city), Pasco County, Florida, on this the 11th
 day of September, 2006.

Signed, sealed and delivered
in the presence of:

GRAND OAKS MASTER
ASSOCIATION, INC.

Jennifer Mejia
Printed Name: Jennifer Mejia

By: John R. Santoro
Printed Name: John R. Santoro
Title: President
Address: 25849 Frith St
Land O Lakes FL 34639

Bryan Diehl
Printed Name: Bryan Diehl

(CORPORATE SEAL)

Jennifer Mejia
Printed Name: Jennifer Mejia

ATTEST:
Carlos Carrero
By: Carlos Carrero
Printed Name: Carlos Carrero
Title: Treasurer
Address: 25849 Frith St
Land O Lakes FL 34639


Bryan Diehl
Printed Name: Bryan Diehl

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 11th day of September, 2006, by John Santoro and Jennifer Mejia, as President and Manager, respectively, of GRAND OAKS MASTER ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. They [] are personally known to me or [] have produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 11th day of September, 2006.

(NOTARY SEAL)

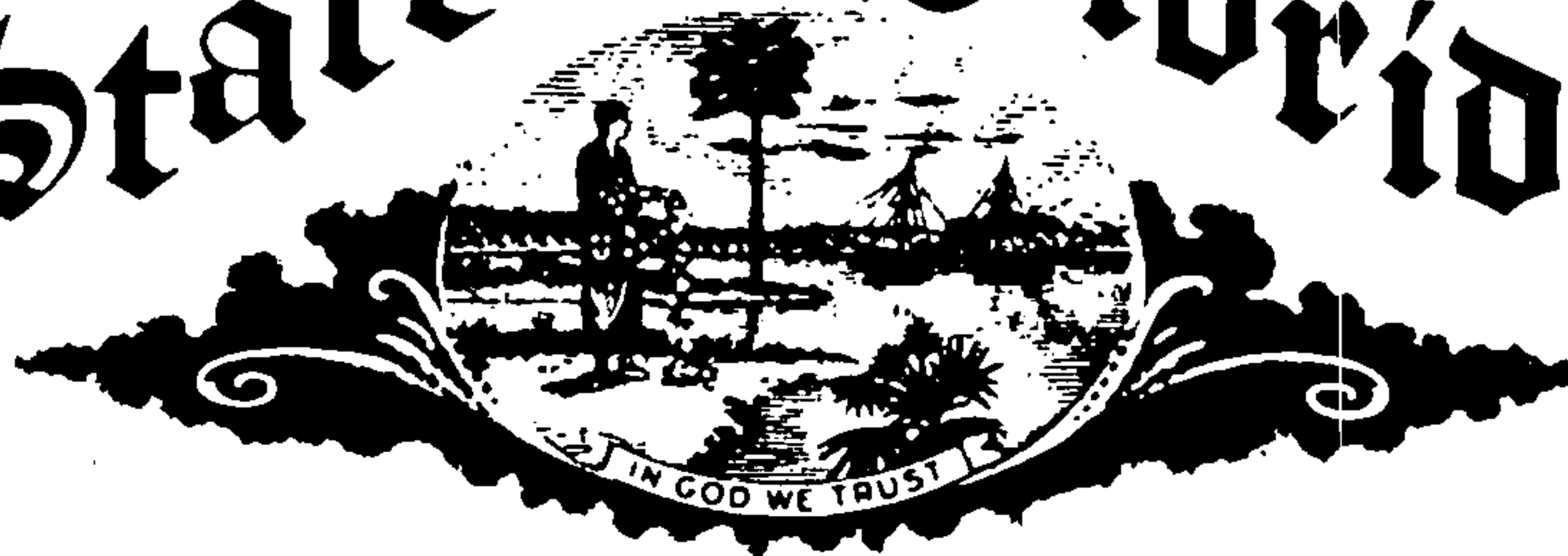
 Julie DeMelo
My Commission DD336142
Expires July 08, 2008

Julie DeMelo
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Julie DeMelo

Commission No.: DD 336142

Commission Expires: 7/8/08

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on September 20, 2006, to Articles of Incorporation for GRAND OAKS MASTER ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N00000003119.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of September, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAND OAKS MASTER ASSOCIATION, INC.**

FILED
SECRETARY OF STATE
06 SEP 20 AM 11:18

**A Florida Not For Profit Corporation
Document Number N00000003119**

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): NOT APPLICABLE

AMENDMENTS ADOPTED: ARTICLE 9 "Board of Directors" is hereby amended to read as follows:

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number ~~with not less than three (3) nor more than nine (9) members. The initial number of directors shall be three (3).~~ Board members who shall be appointed and/or elected as stated in the By-Laws. The election of Directors shall be held at the annual meeting. Directors shall be elected for a term expiring on the date of the next annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS
Debora Hudrik	4902 Eisenhower Boulevard Suite 289 Tampa, Florida 33634
Kathy Harter	4087 U.S. Highway 1 South Suite 3 Rockledge, Florida 32955
Anne Duffy	1110 Douglas Avenue, #2040 Altamonte Springs, Florida 32714

The foregoing amendment was duly and properly adopted pursuant to Article 12, Section 12.3 of the subject Articles of Incorporation on the 17th day of November, 2006. The required affirmative vote of at least two-thirds (2/3) of the Board, and the required affirmative votes of at least seventy-five percent (75%) of the total votes of the Members present and voting at the meeting was obtained.

SIGNATURES ON NEXT PAGE

CODING: Additions by Bold Underline, Deletions by Strikeout

