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*Cambridge Greens of Citrus Hills
Property Owners Association
PO Box 57, HERNANDO, FL 34442
www.CambridgeGreens.com*

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
CAMBRIDGE GREENS OF CITRUS HILLS
PROPERTY OWNERS ASSOCIATION INC.
A NOT-FOR-PROFIT CORPORATION**

Whereas, the Cambridge Greens of Citrus Hills Property Owners Association, Inc., was incorporated pursuant to the laws of The State of Florida on February 19, 1988, and,

Whereas, subsequent to said incorporation and pursuant to the desires of the Board of Directors of the Cambridge Greens Property Owners Association, Inc., it has become necessary to amend said Articles of Incorporation , and,

Whereas, pursuant to Article VIII of the Articles of Incorporation of the Corporation, said Articles may be amended by the Board of Directors.

Now, Therefore, the Board of Directors of the Cambridge Greens of Citrus Hills Property Owners Association, Inc., a Not-For-Profit Corporation, in a regular meeting this 13th day of July, 2006, does hereby declare, ratify and adopt the following Amendment to the Articles of Incorporation to read as follows:

ARTICLE XI

Directors and Officers

The Association shall be governed by a Board of Directors, elected by the members in a manner determined in the By-laws.

The term of office shall be two (2) years, with elections being held on even numbered years.

Directors may be removed from office with or without cause in the manner prescribed in the By-laws. If any Director position becomes vacant for any reason the remaining directors shall choose, by majority vote, a successor to hold the position for the unexpired term.

The business affairs of the Association shall be conducted by the officers designated in the By-laws. The officers shall be elected by the Board of Directors in a manner determined in the By-laws and serve at the pleasure of the Board of Directors.

In all respects the Cambridge Greens of Citrus Hills Property Owners Association, Inc., are hereby confirmed by the Board of Directors.

The Secretary of the Corporation is hereby directed to forward the original of this document to the Secretary of State, State of Florida, for filing in said office, and a copy hereof in the public records of the corporation.

Dated this 13th day of July, 2006, the Board of Directors has ratified the above changes to the Articles of Incorporation.

Witness: [Signature]
Frank J. Robinson

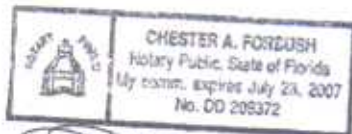
President
Clifford Flegal [Signature]

Witness: [Signature]
Paul LaBella

Secretary
Judith Parlman [Signature]

State of Florida
County of Citrus

Before me personally appeared Clifford Flegal and Judith Parlman, known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named Cambridge Greens of Citrus Hills Property Owners Association, Inc. and severally acknowledged to and before me that they executed said instrument as such President and Secretary, respectively, of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.



[Signature]
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END