



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

Joseph R. Cianfrone, Esq.
1968 Bayshore Blvd.
Dunedin, FL 34698

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Re: Document Number N94000004048

The Articles of Amendment to the Articles of Incorporation for BALINTORE HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, were filed on August 16, 2001.

The certification requested is enclosed.

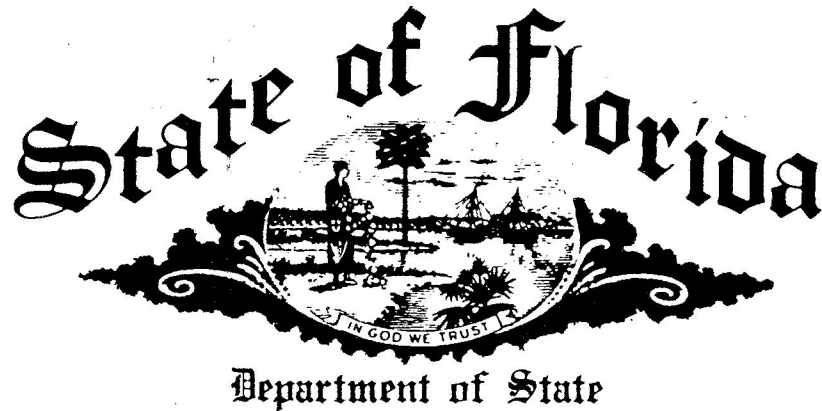
Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey
Corporate Specialist
Division of Corporations

Letter Number: 201A00048106

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JOSEPH R. CIANFRONE PA.
1968 Bayshore Blvd.
Dunedin FL 34698



I certify the attached is a true and correct copy of the Articles of Amendment, filed on August 16, 2001, to Articles of Incorporation for BALINTORE HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N94000004048.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-second day of August, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State