INSTR # 2004212311
BK 05957 PG 1808 PG(s)1
RECORDED 10/20/2004 12:28:44 PM
RICHARD M WEISS, CLERK OF COURT
POLK COUNTY
RECORDING FEES 10.00
RECORDED BY L Richards

Amendment 1. To Articles of Corporation of Grand Pines Homeowners Association, Inc.

The tract of properties described shall be the legal description for the Grand Pines Homeowners Association, Inc. shall include all of Grand Pines phase 1 plat book 113 page 43, Grand Pines phase II plat book 117 page 12, Grand Pines East phase I plat book 121 page 11 & 12, Grand Pines East II and Grand Pines East phase III plat book 127 page 5.

I, the undersigned, do hereby certify:

The amendment to the Grand Pines Homeowners Association, Inc. as agreed by the majority of the homeowners of Grand Pines.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of October, 2004, by James C. Spivey, who are personally known to me or who have presented their Florida Driver's License as identification.

Notary Public

SEAL

My Commission Expires: 7/23/05

Printed Name

Kobin

ROBIN L. DAVIS
Notary Public, State of Florida
My comm. expires July 23, 2005
Comm. No. DD 016896

Prepare by and Return To: Signature Homes of Central FLorida, Inc. PO Box 65 Auburndale, fL 33823

INTEGRITY FIRST TITLE, LLC 565 AVENUE K SE

WINTER HAVEN, FL 33880