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BASIC AMENDMENT

CYPRESS GROVE MASTER ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS GROVE MASTER ASSOCIATION, INC.**

Pursuant to Section 617.1006, Florida Statutes, this Florida non-profit corporation (the "Association") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME AND DEFINITIONS


The name of the corporation shall be **ORCHID GROVE MASTER ASSOCIATION, INC.**, which is hereinafter referred to as the "Master Association" or the "Association").

The capitalized terms used herein shall have the meanings, if any, given to them in the Declaration of Covenants, Restrictions and Easements for Orchid Grove, recorded (or to be recorded) in the Public Records of Broward County, Florida, as hereafter amended and/or supplemented from time to time (the "Master Covenants") unless the context clearly requires otherwise; provided, however, that the term "Member" shall mean a member of the Master Association as provided herein.

2. The date of adoption of the amendments was March 4, 2004.
3. There are no members entitled to vote on the amendment. The adoption of the amendment was adopted by the Board of Directors of the Association.

Dated this 4 day of March 2005.

CYPRESS GROVE MASTER ASSOCIATION, INC.

By: 
Name: Janet P. Mueller
Title: Secretary

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