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Page 1

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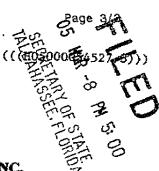
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AMENDMENT TO ARTICLES OF INCORPORATION OF VALENCIA POINTE PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on.

- I. The name of the Corporation is VALENCIA POINTE PROPERTY OWNERS ASSOCIATION, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:
 - A. Article I is hereby amended by altering it in its entirety so as to read:

AARTICLE I - NAME

The name of this corporation shall be SEDONA PALMS PROPERTY OWNERS ASSOCIATION, INC.

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors duly considered and executed.
- IV. The above Amendment was adopted by the Board of Directors on the 8th day of March, 2005 and the number of votes cast was sufficient for approval.

VALENCIA POINTE PROPERTY OWNERS

ASSOCIATION, INC.

Gregory T. Wood, Director

James M. O'Brien, Esq. Florida Bar No. 516589 O=Brien Riemenschneider P.A. 1686 West Hibiscus Blvd. Melbourne, FL 32901 (321)728-2800 - (321)728-0002 (FAX)

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