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Division of Corporations

DUANE MORRIS MINNI

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From:
Account Name : DUANE MORRIS & HECKSCHER, LLP
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BASIC AMENDMENT

BENT CREEK HOA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
BENT CREEK HOA, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation of Bent Creek HOA, Inc. filed with the Florida Secretary of State on April 15, 2005 are hereby amended as follows:

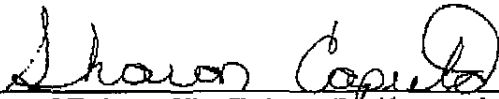
SECOND: New Corporate Name:

BENT CREEK MASTER HOMEOWNERS ASSOCIATION, INC.

THIRD: The date of the adoption of the amendment was November 23, 2005.

FOURTH: Adoption of Amendment (CHECK ONE)

- The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.



Signature of Chairman, Vice Chairman, President or other officer

Sharon Caputo

Typed or printed name

President

Title

11/23/05

Date

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