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BASIC AMENDMENT

ASHLEY PARK-BIRCHWOOD PUD HOMEOWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ASHLEY PARK - BIRCHWOOD PUD HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida not-for-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is amended from ASHLEY PARK - BIRCHWOOD PUD HOMEOWNERS ASSOCIATION, INC. to hereafter be ASHLEY PARK AT HARMONY HOMEOWNERS ASSOCIATION, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 16th day of August, 2005, in accordance with the provisions of Section 617.0821 of the Florida Statutes, and all of the members of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 16th day of August, 2005, in accordance with the provisions of Section 11.5 of the Articles of Incorporation. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the corporation is ASHLEY PARK AT HARMONY HOMEOWNERS ASSOCIATION, INC., hereinafter called the Association."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of August 17, 2005.

Dated this 16th day of August, 2005.

ASHLEY PARK AT HARMONY HOMEOWNERS ASSOCIATION, INC.

By: Robert Beird
Robert Beird, President
BEIRD RB