

N0500008514

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJORCA PALMS PROPERTY OWNERS ASSOCIATION, INC.**

Document Number: N05000008514

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation shall be deleted in its entirety and the following text was adopted by the corporation as the new Article I to its Articles of Incorporation:

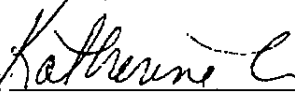
"ARTICLE I - NAME

1.01 The name of this corporation is MAJORCA PALMS ESTATES PROPERTY OWNERS ASSOCIATION, INC. For convenience, the corporation may be referred to in this instrument as the 'Association,' these Articles of Incorporation as the 'Articles,' and By-laws of this Association as the 'By-laws.' "

SECOND: There are no members or members entitled to vote on the amendment. The amendment was adopted by the unanimous written consent of the board of directors of the Association in accordance with Article XIV of the Articles of Incorporation and Section 5.7 of the Bylaws.

The undersigned, being the President of the Association, has executed these Articles of Amendment to Articles of Incorporation this 30th day of October, 2013.

Majorca Palms Property Owners
Association, Inc.

By: 
Katherine C. Green, President