

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE PRADO PROPERTY OWNERS ASSOCIATION, INC.

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July 18, 2014

FLORIDA DEPARTMENT OF STATE

THE PRADO PROPERTY OWNERS ASSOCIATION, INC. 2055 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

SUBJECT: THE PRADO PROPERTY OWNERS ASSOCIATION, INC.

REF: N06000001803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darleng Spinnell Regulatory Specialist II

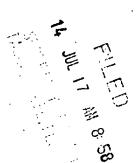
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE PRADO PROPERTY OWNERS ASSOCIATION, INC.

(A Florida Not For Profit Corporation)



Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), THE PRADO PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation") adopts the following ameridment to its Atticles of Incorporation:

- 1. The name of the Corporation is: The Prado Property Owners Association, Inc. The Articles of Incorporation of the Corporation were filed on February 17, 2006, and assigned Document Number: N06000001803.
- 2. The Articles of Incorporation of the Corporation are hereby amended by deleting. Article I thereof in its entirety and substituting the following in its place:

"ARTICLE 1

NAME

- 1. Name. The name and address of the corporation is: Pennock Preserve Property Owners Association, Inc. (hereinafter referred to as the "Association"), 825 Coral Ridge Drive, Coral Springs, Florida 33071.".
- 3. The follogoing amendment was approved by a resolution of the board of directors of the Corporation, and by its sole member, effective July 15, 2014.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment this 15th day of July, 2014.

THE PRADO PROPERTY OWNERS ASSOCIATION, INC.

By: ________ Name: Michäel DeBock

Title: President