

08/25/2006 15:14 FAX

DUANE MORRIS MIAMI

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LAKE JULIANA HOMEOWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LAKE JULIANA HOMEOWNERS ASSOCIATION, 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 for Lake Juliana Homeowners Association, Inc., filed with the Florida Secretary of State on June 7, 2006 are hereby amended as follows:

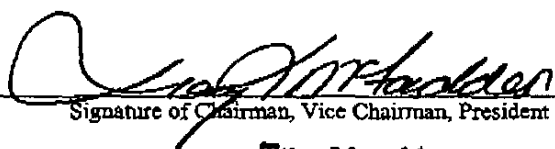
The name of the Corporation is hereby changed to:

LAKE JULIANA ESTATES HOMEOWNERS ASSOCIATION, INC.

SECOND: The date of the adoption of the amendment was August 18, 2006.

THIRD: 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

Tracy McFadden

Typed or printed name

Director and President

August 18, 2005

Title Secretary/Treasurer

Date

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