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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MIDTOWNE HOMEOWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIDTOWNE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to Section 617.1006, Florida Statutes, the Midtowne Homeowners Association, Inc. (the "Corporation"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

FIRST: The name of the Corporation is Midtowne Homeowners Association, Inc.

SECOND: The Articles of Incorporation shall be amended as follows:

**"ARTICLE 1 - NAME**

The name of the corporation is MIDTOWNE HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the 'Association'."

THIRD: The foregoing amendment was adopted by the members of the Corporation on Oct 30th, 2006, and the number of votes cast for the amendment by the members was sufficient for approval.

The undersigned has executed this instrument effective Oct. 30th, 2006.



William Genovese, Its President

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Prepared by Jennifer P. Hall  
Florida Bar No. 0020293  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904-353-2000

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