

NO7000008117

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE CLUB AT HIDDEN RIVER CONDOMINIUM ASSOCIATION, IN

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Amend
T. Roberts SEP 21 2007

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Articles of Amendment to
Articles of Incorporation
of
THE CLUB AT HIDDEN RIVER CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N0700008117

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

_____ (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amendment, added or deleted: **(BE SPECIFIC)**

Section DD is hereby amended to read as follows:

DD. "The Club at Hidden River" means the name given to the planned residential development which is currently being developed by Developer, and which is planned to contain two hundred forty-eight (248) Homes contained within seven (7) residential phases (two [2] residential phases of which are each to contain a three [3]-story residential Building with twenty-four [24] Homes each and other Common Elements, three [3] residential phases of which are each to contain a four [4]-story Building with forty [40] Homes each and other Common Elements, one [1] residential phase of which is to contain a four [4]-story residential Building with thirty-two [32] Homes and other Common Elements, and one [1] residential phase of which is to contain a four [4]-story residential Building with forty-eight [48] Homes and other Common Elements), sixteen (16) "Garage Building phases" of which are each to contain five (5) Limited Common Element Garage Parking Spaces each and certain paved driveway areas; and two (2) non-residential phases (collectively, "Phase 24" and "Phase 25") which is to contain the "Common Area."

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: September 20, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 20 day of September, 2007.

Signature _____
(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James Joyner
(Typed or printed name of person signing)

President
(Title of person signing)

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