Division of Corporations

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SLOWLIARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT FOR TOMOKA MASTER ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

1) Article II is hereby deleted in its entirety and amended to read as follows:

ARTICLE II

The name of this corporation shall be Latitude at Daytona Beach Homeowners Association, Inc. Its principal and mailing address shall be at 4042 Parks Oaks Boulevard, Suite 450, Tampa, Florida 33610.

- 2) The date of the adoption of this Amendment was June 14, 2017.
- There are no Members or Members entitled to vote on the Amendment. The Amendment was approved by the Board of Directors.

Signed this 4 day of June, 2017.