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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 POLO TRACE NORTH HOMEOWNERS ASSOCIATION, INC.**

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
POLO TRACE NORTH HOMEOWNERS ASSOCIATION, INC.
(a Florida Corporation Not-For-Profit)**

The undersigned, as the "Declarant" named in the Articles of Incorporation of POLO TRACE NORTH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on February 27, 2018 as Document No. N1800002218 (the "Articles of Incorporation"), pursuant to Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation do hereby amend the Articles of Incorporation as follows:

1. Section 2 of Article I of the Articles is hereby deleted and replaced in its entirety as follows:

"Association" means Lakes at Polo Trace Homeowners Association, Inc., a Florida corporation not for profit. Association is NOT a condominium association and is not intended to be governed by Chapter 718, Florida Statutes (the Condominium Act).

2. Article II of the Articles is hereby deleted and replaced in its entirety as follows:

**ARTICLE II
NAME**

The name of the corporation shall be LAKES AT POLO TRACE HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, whose principal address and mailing address is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323, or at such other place as may be designated, from time to time, by the Board of Directors.

3. All references in the Articles to "Polo Trace North" are hereby amended to read the "the Lakes at Polo Trace."

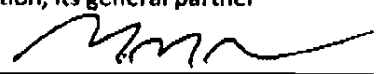
Pursuant to the provisions of Article XIII of the Articles of Incorporation, prior to the First Conveyance (as defined in the Articles of Incorporation) the Declarant may amend the Articles of Incorporation without the vote of the members or the Board of Directors. As of the date of this Amendment, the First Conveyance has not occurred.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation has been executed and is adopted as of the 20th day of April, 2018.

WITNESSES:

POLO TRACE ASSOCIATES, LLLP, a Florida limited liability limited partnership

By: Polo Trace Genpar Corporation, a Florida corporation, its general partner

By: 
Richard M. Norwalk, Vice President

[CORPORATE SEAL]

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