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Division of Corporations

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beig J. G

: DUANE MORRIS & HECKSCHER, LLP Account Name

Account Number : 119990000059 Phone (305) 960-2220

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BASIC AMENDMENT

CUTTER SOUND COMMUNITY ASSOCIATION, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
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2/3/2003

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR

03 FEB -3 PM 2:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CUTTER SOUND COMMUNITY ASSOCIATION, INC. (A CORPORATION NOT FOR PROFIT)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article I of The Articles of Incorporation for Cutter Sound Community Association, Inc., filed with the Florida Secretary of State on January 5, 1990, is hereby amended as follows:

The name of the corporation is hereby changed to:

PALM COVE GOLF & YACHT CLUB COMMUNITY ASSOCIATION, INC.

| SECOND: | The date of adoption of the an | endment was October 23, 2002 | | |
|-------------|--|---|-----|--|
| THIRD: | Adoption of Amendment (CHECK ONE) | | | |
| | ☐ The Amendment was adoptor the amendment was suit | oted by the members and the number of votes ca ficient for approval. | ıst | |
| | There are no members or amendment was adopted by | members entitled to vote on the amendment. The the board of directors. | ie | |
| M | Whal smith | | | |
| // | Signature of Chairman Vide | Chairman, President or other officer | | |
| · · | Micha | el Dannelly | ~* | |
| | Typed | printed name | | |
| | Director and President | | | |
| | Title | Date | | |

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