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WINDSOR POINTE MASTER ASSOCIATION, INC.

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Prepared by and return to
LYNDA R. AYCOCK, ESQUIRE
ROGERS TOWER, P.A.
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FLORIDA 32207

**AMENDMENT TO ARTICLES OF INCORPORATION FOR
WINDSOR POINTE MASTER ASSOCIATION, INC.**

Amendment made as of May 13, 2004 to the Articles of Incorporation of Windsor Pointe Master Association, Inc., a Florida not for profit corporation.

An amendment to the Articles of Incorporation of Windsor Pointe Master Association, Inc. was duly adopted by 75% of the members of the Association and recorded in O. R. Book 11805, page 1453, of the public records of Duval County, Florida; however, the amendment was inadvertently not filed with the Secretary of State, Corporation Division.

The undersigned President and Secretary of Windsor Pointe Master Association, Inc., a Florida not for profit corporation, hereby certify that the following amendment of the Articles of Incorporation was duly adopted at a meeting of the members held on March 11, 2004, upon vote of a members holding 75% of the total vote of the members of the corporation, and that the number of votes case was sufficient for adoption of the amendment..

[SUBSTANTIAL REWORDING OF ARTICLE VII. FOR PRESENT TEXT, SEE
ARTICLE VII OF THE ARTICLES AS FILED]

ARTICLE VII - Board of Directors

The business and affairs of the Corporation shall be managed by a Board of Directors consisting of twelve (12) Directors appointed in the manner established in the Bylaws.

Executed by the undersigned as of the date and year first above written.

WINDSOR POINTE MASTER ASSOCIATION,
INC. Florida not-for-profit corporation

By: [Signature]
Its _____ President

Attest: [Signature]
As its _____ Secretary

(corporate seal)