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FILED

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ACCOUNT NO. : 072100000039
REFERENCE : 832087
AUTHORIZATION : Patricia Pigatto
COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
40857A

ORDER DATE : September 15, 2000

ORDER TIME : 10:47 AM

ORDER NO. : 832087-005

CUSTOMER NO: 40857A

CUSTOMER: Kerry Safier (gen. Counsel)
Engle Homes, Inc.
Suite 300
123 N.w. 13th Street
Boca Raton, FL 33432

000003394430--7

DOMESTIC AMENDMENT FILING

NAME: COVINGTON AT CROSS CREEK
HOMEOWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 SEP 15 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE SEP 15 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COVINGTON AT CROSS CREEK HOMEOWNERS
ASSOCIATION, INC.**

FILED
00 SEP 15 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **COVINGTON AT CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I

The name of the Corporation is **CROSS CREEK PARCEL "I" HOMEOWNERS ASSOCIATION, INC.** (hereinafter called the "corporation").

3. This Amendment was approved and adopted by unanimous consent of the Board of Directors to the Corporation on September 5th, 2000. This amendment was adopted without member/shareholder approval as member/shareholder approval was not required.

IN WITNESS WHEREOF, **COVINGTON AT CROSS CREEK HOMEOWNERS ASSOCIATION, INC. n/k/a CROSS CREEK PARCEL "I" HOMEOWNERS ASSOCIATION, INC.** has caused these Articles of Amendment to be executed on this 11 day of September, 2000.

**COVINGTON AT CROSS CREEK
HOMEOWNERS ASSOCIATION, INC. n/k/a
CROSS CREEK PARCEL "I" HOMEOWNERS
ASSOCIATION, INC.**

By: 
KURT HULL, Director