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ARTICLES OF AMENDMENT TO H12000126850 3 ARTICLES OF ORGANIZATION OF FAIRMONT AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC.

The Articles of Organization for this Not-For-Profit Corporation were filed on March 29, 1999 and assigned Florida document number N99000001928.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendment to its Articles of Incorporation.

1. New Registered Agent.

Donald R. Walters c/o Johnson & Walters P.A. 1401 N. University Drive, Suite 301 Coral Springs, FL 33071

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S.

Donald R. Walters, Registered Agent

- 2. Date. The date of amendment adoption is May $\frac{0}{0}$, 2012.
- 3. Adoption of Amendment. The amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval

Dated: May <u>\$</u>, 2012.

Robert Hollander, President