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**ST. JOHN, CORE & LEMME, P.A.**

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May 9, 2005

OF COUNSEL  
CARI A. PODESTA, P.A.  
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CEO  
DR. BILL McCALLISTER  
ASSESSMENTS DEPARTMENT  
LESTER S. MITTLEMAN, DIR.

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: VENETIAN ISLES POD "H" HOMEOWNERS ASSOCIATION, INC. NAME  
CHANGE TO SIENA LAKES HOMEOWNERS ASSOCIATION, INC.**

Dear Sir or Madam:

This office represents the above Association. Enclosed for filing is an original Articles of Amendment to Articles of Incorporation changing its name. A check in the amount of \$35.00 is enclosed for payment.

Thank you for your assistance. If you should have any questions, please contact the undersigned.

Very truly yours,

*Gilbert V. Moore, for:*

GILBERT V. MOORE  
For the Firm

/mlv  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VENETIAN ISLES POD "H" HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER 99000004309

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1006 and 720.306, Florida Statutes, this undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

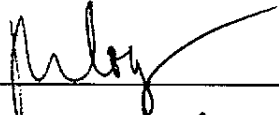
FIRST: Amendment Adopted: Article 1 of the Articles of Incorporation is amended to read as follows (added text is underlined; deleted text is ~~stricken through~~.)

1. Name of Corporation. The name of the corporation is ~~Venetian Isles Pod H Siena Lakes~~ Venetian Isles Pod H Siena Lakes Homeowners Association, Inc. ("Association").

SECOND: The effective date of adoption of the amendment was October 22, 2005.

THIRD. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Executed this 20 day of April, 2005.

Signature: 

Michael Cooper PRESIDENT  
Printed Name and Title