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BASIC AMENDMENT  
PROPERTIES OF THE VILLAGES, INC.

Certificate of Status	1
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Amendment

10/29/04

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROPERTIES OF THE VILLAGES, INC.**

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TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, Properties of The Villages, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on July 28, 1994, it is hereby certified as follows:

By written action effective the 1st day of October, 2004, the Board of Directors and Shareholders of the corporation adopted the following additions to the Articles of Incorporation:

4. The names and addresses of the Directors are as follows:

H. Gary Morse	1020 Lake Sumter Landing, The Villages, Florida 32162
Mark G. Morse	1020 Lake Sumter Landing, The Villages, Florida 32162
Jennifer Parr	1020 Lake Sumter Landing, The Villages, Florida 32162

5. The names and addresses of the officers are as follows:

Jennifer Parr	President	1020 Lake Sumter Landing, The Villages, Florida 32162
H. Gary Morse	Vice President & Assistant Secretary	1020 Lake Sumter Landing, The Villages, Florida 32162
Bobby Lynn Feliu	Vice President & Assistant Secretary	1020 Lake Sumter Landing, The Villages, Florida 32162
Steven M. Roy	Secretary	1028 Lake Sumter Landing, The Villages, Florida 32162
John F. Wise	Treasurer	1020 Lake Sumter Landing, The Villages, Florida 32162

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IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 29<sup>th</sup> day of October, 2004.

PROPERTIES OF THE VILLAGES, INC.

(Corporate Seal)

By Jennifer Parr  
Jennifer Parr  
President

ATTEST:

Steven M. Roy  
Steven M. Roy, Secretary

STATE OF FLORIDA  
COUNTY OF SUMTER

BEFORE ME, the undersigned authority, personally appeared Jennifer Parr and Steven M. Roy, known to me to be the President and Secretary, respectively, of Properties of The Villages, Inc., and they acknowledged that they executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 29<sup>th</sup> day of October, 2004.

Vivian M. Grecco  
NAME OF NOTARY  
Notary Public

(SEAL)

VIVIAN M. GRECCO  
Print Name of Notary



VIVIAN M. GRECCO  
MY COMMISSION # DD 198834  
EXPIRES: June 30, 2007  
Bonded Thru Bridget Notary Services

Commission Number