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BASIC AMENDMENT

AR LAKES BEACH AND GOLF CLUB MASTER ASSOCIATION DIVISI

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MIROMAR LAKES BEACH AND GOLF CLUB MASTER ASSOCIATION, INC.

1. The following provisions of the Articles of Incorporation of Miromar Lakes Beach and Golf Club Master Association, Inc., a Florida corporation, filed in Tallahassee on September 1, 2000, under File No. N00000005816, be and they are hereby amended in the following particulars:

Article I be and is hereby amended to read as follows:

"Article !

Name

The name of this corporation is Miromar Lakes Master Association, Inc. and its principal business address is 24810 Burnt Pine Drive, Bernwood Courtyard, Bonita Springs, FL 34134."

3. The foregoing amendment was duly adopted the Members and the Board of Directors on the /o day of January, 2001.

Miromar Lakes Beach and Golf Club Master Association, Inc.

Dishard C. Charma Brasidant

THIS DOCUMENT WAS PREPARED BY

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