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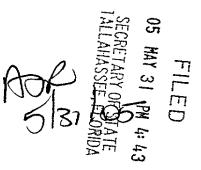
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CR2E031(7/97)

## AMENDMENT TO ARTICLES OF INCORPORATION OF 05 MAINTINES APALACHEE HILLS HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1001, Florida Stanfies this comporation adopts the following amendment to its articles of incorporation.

FIRST: The new name of the corporation shall be CAMP CROSSING HOMEOWNERS ASSOCIATION, INC.

The date of the amendment's adoption is May 12, 2005.

**SECOND:** There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

DATED this 25th day of May, 2005.

APALACHEE HILLS HOMEOWNERS ASSOCIATION, INC.

RV.

ROBERT CAMP, Director

JIM BENNETT, Director