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DEBORAH L. ROSS DAVID B. EARLE[†] ELIZABETH P. BONAN JACOB E. ENSOR

TOURTHEED CIRCUIT CIVIL MEDIATOR

December 4, 2013

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Willamsburg Villas Homeowners Association, Inc.

Amended Articles of Incorporation changing name to Williamsburg Villas Condominium Association. Inc.

Dear Sir or Madam:

Enclosed for filing are Amended Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,

Elizabeth P. Bonan, Esq.

EPB/mj Enclosures

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WILLIAMSBURG VILLAS HOMEOWNERS ASSOCIATION, INC.

A Not For Profit Corporation, Incorporated Florida, 1978

A Corporation Not-For-Profit Under the Laws of the State of Florida

The Articles of Incorporation of Williamsburg Villas Homeowners Association, Inc. were filed with the Florida Secretary of State on December 31, 1981. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 527, Page 2059, et. seq. The same Articles of Incorporation are hereby amended as adopted by the entire membership by unanimous written consent.

Article I is amended to read as follows:

ARTICLE 1 Name and Definitions

The name of the corporation shall be WILLIAMSBURG VILLAS CONDOMINIUM ASSOCIATION, INC. For convenience the corporation shall be referred to in this instrument as the Association, the Articles of Incorporation as Articles, and the Bylaws of the Association as Bylaws.

(The balance of Article I remains unchanged)

- 2. The foregoing amendment to the Articles of Incorporation of Williamsburg Villas Homeowners Association, Inc. was adopted by the entire membership by unanimous written consent.
- 3. All provisions of the Articles of Incorporation of Williamsburg Villas Homeowners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its Vice-President, its Secretary and its corporate seal affixed this day of vernice 2013.

WITNESSES AS TO PRESIDENT:	WILLIAMSBURG VILLAS HOMEOWNERS ASSOCIATION, INC.		
Printed Name: Modeline Tones	By: Navid Stanfour D. GRABHERD, Vice-President		
Printed Name: Kathryn A Klug			
STATE OF FLORIDA COUNTY OF MARTIN			
The foregoing instrument was acknowledge before me on			
Notarial Span KATHRYN RICHTER Commission # FF 019869 Expires June 30, 2017 Bonded Thru Troy Fan Insurance 800-385-7019	Notary Public		
WITNESSES AS TO SECRETARY:	WILLIAMSBURG VILLAS HOMEOWNERS ASSOCIATION, INC.		
Printed Name: Made I, we Tower	By: Jave Peloubet, Secretary		
Printed Name: FLC24RETH P. SWAN	CORPORATE SEAL		
STATE OF FLORIDA COUNTY OF MACTIN	CLAL		
The foregoing instrument was acknowledge before me on <u>December 3</u> , 2013, by <u>JANE PECOBET</u> , as Secretary of Williamsburg Villas Homeowners Association, Inc. [X] who is personally known to me, or [] who has produced identification [Type of Identification:].			
Notarial Coal	Gest Mm		
Notarial Seal	Notary Public		