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ARTICLES OF AMENDMENT

to

FILED 05 MAR 28 PM 3: 17

ARTICLES OF INCORPORATION

of

SSOCIATION, INC. ROPERTY OWN (present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ASSOCIATION NAME CHANGED TO

CYPRESIVEN ONE PROPERTY OWNERS ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was:
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
SECRETIFY/TREASURER & DIRECTOR Signature of Chairman, Vice Chairman, President of other officer
BERNARD W. MOGIL
Typed or printed name
SECRETHRY/TREASURER & DIRECTOR 3/24/05 Title Date