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JUN 23 2015

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
NORTH BAYHOMES HOMEOWNERS' ASSOCIATION, INC.  
(a Florida Not For Profit Corporation)**

The name of the corporation is **NORTH BAYHOMES HOMEOWNERS' ASSOCIATION, INC.** (the "Corporation"), filed with the Florida Department of State on February 28, 2000, under Document Number N00000001270.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended as follows:

**ARTICLE I. NAME**

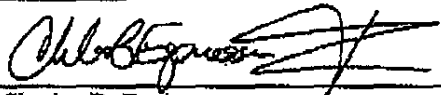
The name of the corporation is:

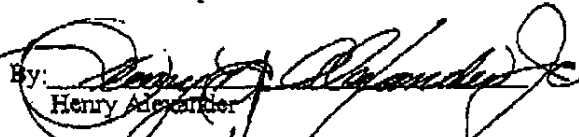
**BAYHOMES PARK HOMEOWNERS ASSOCIATION, INC.**

2. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
3. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

**IN WITNESS WHEREOF**, the undersigned Board of Directors have executed these Articles of Amendment to Articles of Incorporation on this 19 day of June, 2015.

**DIRECTORS:**

By:   
Charles B. Espinosa

By:   
Henry Alexander

By:   
Marcelo Ferraz

By:   
Valerie G. Bauwens

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