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BASIC AMENDMENT

MIROMAR LAKES BEACH AND GOLF CLUB MASTER ASSOCIATION

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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 I

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 10th day of January, 2001.

Miromar Lakes Beach and Golf Club
Master Association, Inc.

By: Richard G. Cherry
Richard G. Cherry, President

THIS DOCUMENT WAS PREPARED BY

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