

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VISAYA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISCAYA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.,
a Florida not-for-profit corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Viscaya at Mirasol Property Owners Association, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to Articles of Incorporation.

1. Pursuant to Article XV of the Articles of Incorporation of Viscaya at Mirasol Property Owners Association, Inc. filed on November 30, 2000 (the "Articles"), Article I is amended by deleting such Article I in its entirety and substituting the following which reads as follows:

ARTICLE I

Name

The name of the corporation shall be **VIZCAYA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.** (hereinafter referred to as the "Village Association"). Its principal office address shall be at 11400 Nursery Lane, Palm Beach Gardens, Florida 33418, and its principal mailing address shall be at 7120 S. Beneva Road, Sarasota, Florida 34238, or at such other place as may be designated, from time to time, by the Board of Directors.

2. All references to "**VISCAYA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.**" within the Articles are hereby deleted and replaced with **VIZCAYA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.**

3. There are no members or members entitled to vote on the amendment. The amendment was adopted and consented to by the Board of Directors by unanimous vote on March 16, 2001.

The undersigned has executed this Articles of Amendment to Articles of Incorporation as of the 16th day of March, 2001.


Craig A. Perna, President

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