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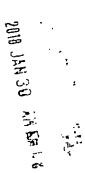
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TO: Amendment Section Division of Corporations

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| r to the following: | | |
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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

2018 JAN 30 AM EM 48

Articles of Amendment to Articles of Incorporation of

STONE CREEK RANCH HOMEOWNERS ASSOCIATION INC (Name of Corporation as currently filed with the Florida Dept. of State) N01000000704 (Document Number of Corporation (if known) Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp " or "Inc." "Company" or "Co." may not be used in the name C/O CAMS B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 1037 S STATE ROAD 7, SUITE 302 WELLINGTON, FL 33414 C. Enter new mailing address, if applicable: C/O CAMS (Mailing address MAY BE A POST OFFICE BOX) 1037 S STATE ROAD 7, SUITE 302 WELLINGTON, FL 33414 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered of fice address: Name of New Registered Agent: NO. FLAGLER New Registered Office Address: PALM BEACH Plorida 33401 (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John D V Mike J SV Sally S | <u>ones</u> | |
|----------------------------------|---|----------------|------------------------|
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change Add Remove | <u>D</u> | Wayne Huizenga | Delray beach: FL 33446 |
| 2) Change Add | | | |
| Remove 3) Change Add | | | |
| Remove | | | |
| Add Remove | | | |
| 5) Change Add Remove | | | |
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| | date of each amendment(s) ado this document was signed. | option: | , if other than the |
|------|---|--|---------------------|
| Effe | ctive date <u>if applicable</u> : | | |
| | | (no more than 90 days after amendment file date) | |
| | e: If the date inserted in this bloc ument's effective date on the Dep | k does not meet the applicable statutory filing requirements, this date will not artment of State's records. | be listed as the |
| Ado | option of Amendment(s) | (CHECK ONE) | |
| | The amendment(s) was/were add was/were sufficient for approval. | opted by the members and the number of votes cast for the amendment(s) | |
| | There are no members or member adopted by the board of director | ers entitled to vote on the amendment(s). The amendment(s) was/were is. | |
| | Dated | | |
| | Signature | | |
| | (By the chairn have not beer | nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or oppointed (iduciary by that fiduciary) | |
| | | (Typed or printed name of person signing) | |
| | | | |
| | | (Title of person signing) | |