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BERNWOOD PLACE PROPERTY OWNER'S ASSOCIATION,
INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERNWOOD PLACE PROPERTY OWNER'S ASSOCIATION, INC.**

Document Number: N01000000963

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

FIRST: Article I of the Articles of Incorporation shall be deleted in its entirety and the following text was adopted by the corporation as the new Article I to its Articles of Incorporation:

**"ARTICLE I
CORPORATE NAME**

The name of this corporation is Heritage Palms Property Owner's Association, Inc. ("Association"). The Principal office and mailing address shall be 1567 Hayley Lane, Suite 101, Fort Myers, Florida 33907."

SECOND: The foregoing amendment was adopted by the Board of Directors of this Corporation and by all of the members entitled to vote thereon on the 21 day of August, 2019. The number of votes cast for the amendments to the Articles of Incorporations appearing in such Articles of Amendment to the Articles of Incorporation were sufficient for approval.

The undersigned President of this Corporation has executed these Articles of Amendment on the 21 day of August 2019.



Alexander Eaton, President