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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOHO COUNTRY ESTATES COMMUNITY ASSOCIATION, INC.

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**FIRST AMENDMENT**

**TO THE ARTICLES OF INCORPORATION OF**

**TOHO COUNTRY ESTATES COMMUNITY ASSOCIATION, INC.**

TOHO COUNTRY ESTATES COMMUNITY ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Toho Country Estates Community Association, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was May 2, 2001 (the "Articles of Incorporation").

2. Pursuant to and in accordance with Sections 617.1001 and 617.1006, Florida Statutes, this First Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation.

3. Article 1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and the following is substituted in its place:

**ARTICLE 1**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

1.1 Name. The name of the corporation is BLACKSTONE HOMEOWNER'S ASSOCIATION, INC. (the "Association"). The principal place of business and the mailing address of the Association is 3600 Vineland Road, #101, Orlando, Florida 32811.

4. This First Amendment to Articles of Incorporation was adopted on the 24<sup>th</sup> day of April 2006 by the Class B Member and by Board of Directors and the number of votes cast for the amendment by the members and the board was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused this First Amendment to Articles of Incorporation to be signed this 26th day of April, 2006.

BLACKSTONE HOMEOWNERS  
ASSOCIATION, INC.

By: Daniel B. Webb  
Daniel B. Webb, President

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TALLAHASSEE, FLORIDA