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Account Name : EAILE, SHAW &FFAFFENBERGER, P.A. Account Number : 076326003550 Phone : (561)627-8100 Fax Number : (561)622-7603

BASIC AMENDMENT

PAVEX PARK ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

March 1, 2004

PAVEX PARK ASSOCIATION, INC. PO BOX 15065 WEST PALM BEACH, FL 99416

SUBJECT: FAVEX PARK ASSOCIATION, INC. REF: N01000004585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed entity is filed as a non profit corporation, therefore the statute number being mentioned under the heading should be 617.1006 and not 607.1006. Please correct accordingly.

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF -PAVEX PARK ASSOCIATION, INC.,

a Florida nonprofit corporation

2004 MAR -

2

Document Number of Corporation: N01000004585

Pursuant to the provisions of section $6^{\frac{1}{2}}$ 1006, Florida statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

Article I of the Articles of Incorporation of the corporation is amended in its entirety to read as follows:

ARTICLE I Name and Address

The name of the corporation shall be **RANGER PARK ASSOCIATION**, **INC.** For convenience, the corporation shall be referred to in this instrument as "The Association", and shall have the following as its office and street address, or such other place as the Board of Directors may designate from time to time:

P. O. Box 15065 West Palm Beach, FL 33416

SECOND: The date of the amendment's adoption: December 6, 2002.

THIRD: Amendments(s) adopted (CHECK ONE)

- X The amendment was adopted by the members and the Board of Directors, and the number of votes cast for the amendment were sufficient for approval.
- There are no members or member entitled to vote on the amendment. The amendment was adopted by the board of directors.

Zday of February 2004. Sep A Venellis On Signed this Simamre

(By the Chain	nair or Vice Chairman c	of the Board of Directors, President or other officer)
Leo A. Vegellio, Jr. (Typed or printed name)		
	President	Feb 27,2004
(Title) (Title)	(Date)	
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