

Division of Corporations

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**No 1000006132**

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

TERRA VERDE AT MIRASOL PROPERTY OWNERS ASSOCIATION,

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

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

1. Pursuant to Article XIV of the Articles of Incorporation of Terra Verde at Mirasol Property Owners Association, Inc. filed on August 27, 2001 (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 **PLAYA RIENTA AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.** (hereinafter referred to as the "Association"). Its principal office address shall be at 11400 Nursery Lane, Palm Beach Gardens, Florida 33418, and its principal mailing address shall be at 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202, or at such other place as may be designated, from time to time, by the Board of Directors.

2. All references to "**TERRA VERDE AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.**" within the Articles are hereby deleted and replaced with **PLAYA RIENTA 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 September 7, 2001.

The undersigned has executed this Articles of Amendment to Articles of Incorporation as of the 7 day of September, 2001.

  
\_\_\_\_\_  
Craig A. Perna, President

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