

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : ACE INDUSTRIES, INC.

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Fax Number

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BASIC AMENDMENT

TOWN HOMES AT KAPOK TERRACE ASSOCIATION, INC.

| Certificate of Status | 0 |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H02-30983

TOWN HOMES AT KAPOK TERRACE ASSOCIATION, INC. (PRESENT NAME)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. CHANGE NAME OF CORP. TO:

TOWN HOMES AT ONE KAPOK TERRACE ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: 02/06/02

THIRD: Adoption of Amendment (CHECK ONE)

X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Corporation Name: TOWN HOMES AT KAPOK TERRACE ASSOCIATION, INC.

Signature:

(By the Chairman, Vice Chairman, President or other officer)

Type or Printed Name: ASHRAF S. FARID

Title: PRESIDENT Date: 02/06/02

H02-30983