

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLACID AIRPORT TOWNHOUSES ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PLACID
AIRPORT TOWNHOUSES ASSOCIATION, INC.**

Article One of the Articles of Incorporation of Placid Airport Townhouses Association, Inc. was amended by the corporation's board of directors and members on the 31 day of May, 2006. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 617.

1. The name of the corporation is Placid Airport Townhouses Association, Inc.
2. Article One of the Articles of Incorporation of Placid Airport Townhouses Association, Inc. was amended as follows:

ARTICLE ONE:

The name of the corporation is Placid Isles Association, Inc.

3. The foregoing amendment was adopted by the members and the directors on the 31 day of May, 2006 providing that the effective date of the amendment shall be the date of filing of this amendment with the Secretary of State.

4. The number of votes cast for the amendment by the members was sufficient for approval.

5. The effective date of this amendment shall be the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 31 day of May, 2006.

Attest:

Secretary

President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 31st day of May, 2006 by Mark Gose and Mark Gose, as President and Secretary respectively, of PLACID AIRPORT TOWNHOUSES ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

Printed Name: Karlie L. Bennett

Notary Public, State of Florida
(Affix Seal)



Karlie L. Bennett
MY COMMISSION # DD299983 EXPIRES
March 14, 2008
BONDED THRU TROY FAN INSURANCE, INC.

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