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From: *Angelica M. Chirre*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

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BASIC AMENDMENT

RESIDENCES OF OLD CUTLER POINTE HOMEOWNERS ASSOCIATI

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
RESIDENCES OF OLD CUTLER POINTE HOMEOWNERS ASSOCIATION, INC.  
a Florida not for profit corporation**

Pursuant to the provisions of sections 617.1006 and 617.01201 of Florida Statute, Article I of the Articles of Incorporation of Residences of Old Cutler Pointe Homeowners Association, Inc., a Florida not for profit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I**  
**Name**

The new name of the Corporation is **The Cutler Cay Homeowners Association, Inc.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the members and the number of votes cast for the amendment was sufficient for approval on March 17, 2004.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this 17th day of March, 2004.

Maria Donoso, President

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