

3/3/2004

NO. 7315 P. 2

H04000046731

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## CHRISTINE COVE APARTMENTS DEVELOPMENT II, INC.

Pursuant to the provisions of Section 617.1002, Florida Statutes, CHRISTINE COVE APARTMENTS DEVELOPMENT II, INC., a Florida not for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

1. Paragraph (a) of Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"(a) The name of this corporation shall be: VILLAS AT IRENE COURT DEVELOPMENT, INC. (the "Corporation")."

2. The date of the adoption of the amendment was February 26, 2004.

3. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned president of Christine Cove Apartments Development II, Inc. hereby certifies that these Articles of Amendment were adopted by the Corporation on the 26<sup>th</sup> day of February, 2004.

CHRISTINE COVE APARTMENTS DEVELOPMENT II, INC.

D. Nelson, President

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