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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENCLAVE ON HALF MOON LAKE HOMEOWNERS ASSOCIATION, IN

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ENCLAVE ON HALF MOON LAKE
HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the Section 617.1006, Florida Statutes, **ENCLAVE ON HALF MOON LAKE HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **ENCLAVE ON HALF MOON LAKE HOMEOWNERS ASSOCIATION, INC.**

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation:

"ARTICLE I

Name

The name of the corporation is:

"HOWELL PARK ESTATES HOMEOWNERS' ASSOCIATION, INC."

ARTICLE III

Date of Adoption

The amendment was adopted on the 31st day of January, 2007.

ARTICLE IV

Manner of Adoption

The amendment was duly adopted and approved by the Directors of the Corporation on January 31, 2007, by unanimous vote.

Dated this 31st day of January, 2007


Stephen H. Reynolds
Attorney and Authorized Representative

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