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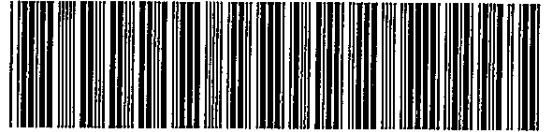
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October 13, 2003

Department of State
Divisions of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Townhomes at Aragon Homeowners Association**
Our File No. 4267.5

Dear Sir/Madam:

Enclosed please find the fully executed Articles of Amendment to Articles of Incorporation, along with our firm's check number 46560, in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) made payable to Florida Department of State for the above-referenced corporation which includes the \$35.00 filing fee and \$8.75 for a certified copy of the filed Articles of Amendment.

Kindly file the Articles of Amendment to Articles of Incorporation and provide us with a certified copy of same. We have enclosed a self-addressed stamped envelope for your convenience.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your assistance.

Very truly yours,

SACHS, SAX & KLEIN, P.A.



EDWARD S. HAMMEL

ESH/ma
Enclosure

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Aragon at Sunrise Homeowners Association, Inc.

(present name)

N03000008210

(Document Number of Corporation (If known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.)


ARTICLE ONE

The name of this nonstock corporation shall be TOWNHOMES AT ARAGON HOMEOWNERS ASSOCIATION, INC. (the "Association"). Its principal office and mailing address shall be 11419 E.W. Palmetto Park Road, Boca Raton, Florida 33428, or at such other place as may be designated from time to time by the Board of Directors.

SECOND: The date of adoption of the amendment(s) was: October 8, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Gary Brown

Typed or printed name

Director

Title

10/12/03

Date