

Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WELLINGTON TRAINING CLUB PROPERTY OWNERS' ASSOCIATION INC.

Pursuant to the provisions of Sections 617.1006 of the Florida Statutes, the undersigned not-for-profit corporation hereby adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is:

WELLINGTON TRAINING CLUB PROPERTY OWNERS' ASSOCIATION INC.

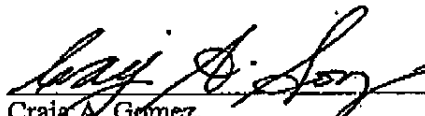
2. The Document Number of the corporation is: N03000010821

3. The name of the corporation is hereby changed to the following:

WELLINGTON PRESERVE MASTER HOMEOWNERS' ASSOCIATION INC.

There being no members or members entitled to vote on this amendment, the foregoing amendment was adopted by the Board of Directors of the corporation on April 16,, 2012, in the manner prescribed by Sections 617.1002 and 617.1006 of the Florida General Corporation Act and in accordance with the Articles of Incorporation of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16<sup>th</sup> day of April, 2012.

  
Craig A. Gomez,  
Liquidator for CLICO Enterprises, Ltd.,  
as President

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