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Division of Corporations

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**VERANDA PARK COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.
(A Florida Not For Profit Corporation)
(Document Number N04000004076)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **VERANDA PARK COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of said Articles of Incorporation is hereby amended in its entirety to change the name of the Corporation by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

ARTICLE I

NAME

The name of this corporation shall be **4000004076 FLORIDA, INC.**, which is hereinafter referred to as the "Association".

SECOND: All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

THIRD: The foregoing amendment was adopted by the Members of the Corporation by written consent dated April 24, 2014 in accordance with Section 617.0701, Florida Statutes. The number of votes cast for the amendment were sufficient for approval.

FOURTH: The effective date of the amendment set forth herein will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its duly elected President on this 24th day of April, 2014.



Neil Morley, President

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