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BASIC AMENDMENT

MANATEE HARBOR PROPERTY OWNERS ASSOCIATION, INC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANATEE HARBOR PROPERTY OWNERS ASSOCIATION, INC.

1. The following provisions of the Articles of Incorporation of MANATEE HARBOR PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, filed in Tallahassee on July 22, 2004, under File No. N04000007246 be and they are hereby amended in the following particulars:

Article I be and is hereby amended to read as follows:

"ARTICLE I

NAME: PRIMARY ADDRESS

The name of the corporation shall be the TREASURE COVE PROPERTY OWNERS ASSOCIATION, INC., which is hereinafter referred to as "the Association". The primary address of the Association shall be 3039 York Road, St. James City, Florida 33956."

2. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 12th day of October, 2004.

this 12 day of October, 2004.

Richard G. Cherry

Incorporator

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