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BASIC AMENDMENT

THE COTTAGES AT ATLANTIC BEACH OWNERS ASSOCIATION, I

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**ARTICLES OF AMENDMENT
OF**

THE COTTAGES AT ATLANTIC BEACH OWNERS ASSOCIATION, INC.

1. Article I of the Articles of Incorporation of The Cottages at Atlantic Beach Owners Association, Inc., a Florida corporation not for profit (the "Corporation"), is hereby amended in its entirety to read as follows:

**"ARTICLE I.
NAME**

The name of this corporation shall be THE COTTAGES AT ATLANTIC BEACH HOMEOWNERS ASSOCIATION, INC (hereinafter referred to as the "Association").

2. The Association has no Members.

3. The foregoing amendment was adopted by all of the directors of the Corporation as of the 22nd day of September, 2004.

4. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of September, 2004


Michael A. Sones, President

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