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THE PRESERVE AT LAKE WASHINGTON SUBDIVISION HOMEOWNE

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE PRESERVE AT LAKE WASHINGTON SUBDIVISION
HOMEOWNERS ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby submits to the Florida Secretary of State these Articles of Amendment of the Articles of Incorporation of The Preserve at Lake Washington Subdivision Homeowners Association, Inc. in accordance with Section 617.1001, Florida Statutes.

(a) The name of the corporation is: The Preserve at Lake Washington Subdivision Homeowners Association, Inc.

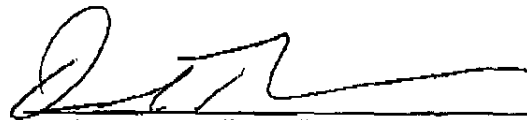
(b) These Articles of Amendment were adopted on the 7th day of March, 2007.

(c) These Articles of Amendment were adopted by the Board of Directors of the Corporation under the authority of Section 617.1002, Florida Statutes and Article XII of the Corporation's Articles of Incorporation.

(d) Article VIII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"8. The affairs and property of the Association shall be managed and governed by a Board of Directors composed of not less than three nor more than nine directors. The number of directors will be determined from time to time in accordance with the provisions of the By-Laws of the Association. Directors appointed by the Developer need not be members of the Association."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14 day of March, 2007.


David T. McWilliams, President