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CR2E031(7/97)

ARTICLES OF AMENDMENT

to

AMENDED AND RESTATED ARTICLES OF INCORPORATION

of

HILLS OF SAN FELASCO HOMEOWNER'S ASSOCIATION, INC.

Pursuant to the provision of §617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

- Article IV, Section 3 is hereby amended to replace YOUNG ESTATES, LLC to show the 1. proper ownership name and shall read as follows:
 - "Developer" shall mean JOE N. FINCHER and DONALD G. YOUNG, JR., and its successors in interest or assigns of all or, at the election of the "Developer", substantially all of its interests in the Subject Property.
- The date of adoption of the amendment was: May 26, 2006. 2.
- The amendment was adopted by the members and the number of votes cast for the 3. amendment was sufficient for approval.

Hills of San Felasco Homeowner's Association, Inc., a Florida nonprofit corporation

Ian C. White

Its Treasurer

STATE OF GEORGIA **COUNTY OF THOMAS**

The foregoing instrument was acknowledged before me this? | day of May, 2006, by Ian C. White, in his capacity as Treasurer of Hills of San Felasco Homeowner's Association, Inc., a Florida nonprofit corporation, on behalf of the corporation, who is personally known to me or has produced H. Di.Le. as identification.

Notary Public -

My Commission Expires:

Notary Public, Thomas County, Georgia My Commission Expires Feb. 2, 2010