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**BASIC AMENDMENT**

**VIZCAYA FALLS NEIGHBORHOOD PROPERTY OWNERS  
ASSOCIATI**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
VIZCAYA FALLS NEIGHBORHOOD PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned, being all of the directors and the sole incorporator of Vizcaya Falls Neighborhood Property Owners Association, Inc., a Florida not-for-profit corporation (the "Corporation") in accordance with Sections 617.1001, 617.1002 and 617.1006 of the Florida Corporations Not-For-Profit Statute, certifies that:

1. A Special Meeting of the Board of Directors of the Corporation was held at the offices of the Corporation on June 30, 2005 at 10:00 A.M. for the purpose of changing the name of the Corporation.

2. The name of the Corporation is Vizcaya Falls Neighborhood Property Owners Association, Inc.

3. At said Special Meeting, this amendment to change the name of the Corporation was adopted by unanimous consent of all of the directors and the sole incorporator prior to the Corporation having members. Accordingly, member approval is not required.

4. By unanimous consent, it was approved and adopted that Article I of the Articles of Incorporation be amended to read as follows:

**ARTICLE I**

**NAME**

The name of the corporation shall be: **THE VIZCAYA FALLS MASTER HOMEOWNERS' ASSOCIATION, INC.**

The undersigned have executed this amendment this 1st day of July, 2005.

Centerline Port St. Lucie, Ltd., a Florida limited partnership, Sole Incorporator

Vizcaya Falls Neighborhood Property Owners Association, Inc.

By: Centerline Port St. Lucie, LLC, a Florida limited liability company, as General Partner

Stephen Margolis, Director / President

By: Craig Perry, President

Robert Stiegale, Director / Vice President

Nicholas Gluckman, Director

Loretta Kallay Prettyman, Esq.  
Florida Bar No. 271284  
3111 Stirling Road  
Fort Lauderdale, Florida 33312  
Phone: 954-364-6022  
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