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N05000003034

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

ASHTON WEST HOMEOWNERS' ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ASHTON WEST HOMEOWNERS' ASSOCIATION, INC.
a Florida not for profit corporation**

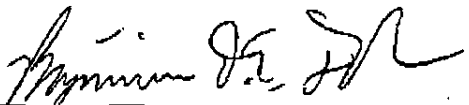
Pursuant to the provisions of Florida Statutes Section 617.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on March 24, 2005. The document number for this entity is N05000003034.
- SECOND:** The following amendment and restatement of Section 1 of the Articles of Incorporation was adopted by the corporation:
- "1. Name of Corporation. The name of the corporation is **LAKE ASHTON II HOMEOWNERS' ASSOCIATION, INC.** (the "Association")."
- THIRD:** These amendments were adopted on the date set forth below.
- FOURTH:** There are no members or members entitled to vote on the amendment. The name change amendment was adopted by the Declarant prior to the Turnover Date pursuant to Section 13.2 of the corporation's Articles of Incorporation.

Signed this 22nd day of September 2006.

DECLARANT:

LAKE ASHTON DEVELOPMENT GROUP II, LLC,
a Florida limited liability company
By: CRF MANAGEMENT CO., INC.,
a Florida corporation, its Manager

By: 
Benjamin Falk, its Secretary