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**BASIC AMENDMENT**

**FOUNTAIN PARKE AT LAKE MARY HOME OWNERS ASSOCIATION,**

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
FOUNTAIN PARKE AT LAKE MARY HOME OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida not-for-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I - Name**

The name of the corporation is amended from FOUNTAIN PARKE AT LAKE MARY HOME OWNERS ASSOCIATION, INC. to hereafter be FOUNTAIN PARKE MASTER PROPERTY OWNERS ASSOCIATION, INC. (hereinafter referred to as the "Corporation").

**Article II - Adoption and Text of Amendments**

The directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation at a special meeting of the directors held on the 18<sup>th</sup> day of August, 2005, and there are no members entitled to vote on a proposed amendment to the Articles of Incorporation. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

**RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:**

**"ARTICLE I - NAME**

The name of the corporation is FOUNTAIN PARKE MASTER PROPERTY OWNERS ASSOCIATION, INC., hereinafter called the Association."

**Article III - Effective Date of Amendment**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of August 19, 2005.

Dated this 18<sup>th</sup> day of August, 2005.

FOUNTAIN PARKE MASTER PROPERTY  
OWNERS ASSOCIATION, INC.

By: 

Robert Lawson, President