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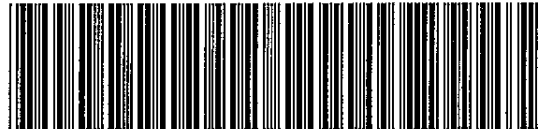
(Business Entity Name)

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Amend

C. Coulliette JAN 20 2006

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 01/20/06

REF. #: 000174.47045

CORP. NAME: ABERDEEN PLACE CONDOMINIUM ASSOCIATION, INC.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515771 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ABERDEEN PLACE CONDOMINIUM ASSOCIATION, INC.**

The undersigned, certifies that:

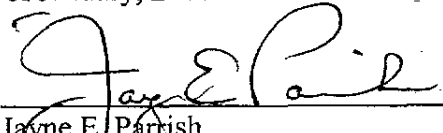
1. She is the President of Aberdeen Place Condominium Association, Inc., a Florida corporation, whose Articles of Incorporation were filed originally with the Secretary of State, State of Florida, on May 5, 2005, as amended.

2. The following amendment to the Amended and Restated Articles of Incorporation was adopted and approved by the sole Member, by written consent in lieu of a special meeting, dated January 11, 2006. The number of votes cast for the amendment was sufficient for approval.

3. ARTICLE VI, Item B. of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

“B. Initial Directors shall be appointed by and shall serve at the pleasure of WATERFORD AT ROTONDA, LLC, a Florida limited liability company, its successors or assigns (hereinafter referred to as the “Developer”).”

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 19th day of January, 2006.



Jayne E. Parrish
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA