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CORP. NAME:	ABERDEEN	PLACE CONDOMINIUM ASSO	OCIATION, INC.
( ) ARTICLES OF INCORPORATION		(XX ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION		( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF C	ANCELLATION		
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Examiner's Initials

## ARTICLES OF AMENDMENT AMENDED AND RESTATED ARTICLES OF INCORPORATION 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.