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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHATEAU IN THE PINES HOMEOWNERS ASSOCIATION II, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHATEAU IN THE PINES HOMEOWNERS ASSOCIATION II, INC.**

The Articles of Incorporation of CHATEAU IN THE PINES HOMEOWNERS ASSOCIATION II, INC., a Florida not for profit corporation (the "Corporation") were amended by the Corporation's Board of Directors on August 18, 2005. There are no members or members entitled to vote on the amendment. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 617.1006.

1. The name of the Corporation is CHATEAU IN THE PINES HOMEOWNERS ASSOCIATION II, INC.
2. The Articles of Incorporation were filed with the Florida Department of State on July 29, 2005.
3. Article III Paragraph 2(c) of the Articles of Incorporation of the Corporation shall be amended to correct the permit number, and shall read in its entirety as follows:

"(c) To operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the requirements of the applicable St. John's River Water Management District permit No. 42-009-91486-1 and applicable district rules; and to assist in the enforcement of those provisions of the Protective Covenants which relate to the Surface Water or Stormwater Management System."

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IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 18th day of August, 2005.

CHATEAU IN THE PINES HOMEOWNERS
ASSOCIATION II, INC.

By: 

Joan M. Fitzpatrick, President