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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SATIN SHOALS SUBDIVISION HOMEOWNERS' ASSOCIATION, IN

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SATIN SHOALS SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.**

FILED
07 JUN 13 PM 12:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of SATIN SHOALS SUBDIVISION HOMEOWNERS' ASSOCIATION, INC., which were filed on September 15, 2005 and assigned document number N05000009549.

FIRST: The name of the corporation, prior to the effective date of this amendment, is SATIN SHOALS SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

SECOND: The following amendment to the Articles of Incorporation was properly adopted pursuant to Florida Statutes, Section 617.1002(1)(b) by the directors of the corporation eligible to vote on 5-23, 2007, in the manner prescribed in the Florida Statutes:

Article I of the Articles of Incorporation providing for the name of the corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is COVINGTON WOODS HOMEOWNERS' ASSOCIATION, INC.

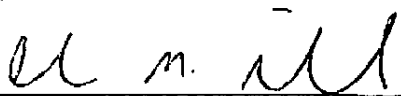
THIRD: The amendment was approved by the board of directors. The number of votes cast for the amendment was sufficient for approval.

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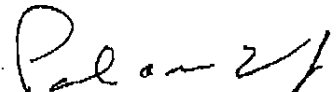
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IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation
have executed these Articles of Amendment this 23 day of May, 2007.

SATIN SHOALS SUBDIVISION
HOMEOWNERS' ASSOCIATION, INC., a Florida
corporation


By: Alan M. Miller, its president

ATTEST:


By: Paul A. McLeod, Jr., its secretary

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