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CAMDEN FIELD HOMEOWNERS ASSOCIATION, INC.

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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMDEN FIELD HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, CAMDEN FIELD HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation") adopts the following First Articles of Amendment to its Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is **CAMDEN FIELD HOMEOWNERS ASSOCIATION, INC.** The Articles of Incorporation were filed with the Florida Secretary of State on October 10, 2005.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation of this corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

* * * * *

**"ARTICLE I
NAME**

The name of the corporation shall be "CAMDEN WOODS HOMEOWNERS ASSOCIATION, INC."

* * * * *

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 19th day of December, 2005.

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FIRST ARTICLES OF AMENDMENT TO
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CAMDEN FIELD HOMEOWNERS ASSOCIATION, INC.

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ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the unanimous vote of the Board members of the Corporation, as provided for in the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these First Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated as of this 19th day of December, 2005.

CAMDEN FIELD HOMEOWNERS ASSOCIATION, INC.

By:  _____
James Bowen, President

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