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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**WATROUS PLACE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WATROUS PLACE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
CURRENT NAME**

The current name of the corporation is WATROUS PLACE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

**ARTICLE II
AMENDMENT**

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

**"ARTICLE I
NAME OF CORPORATION**

The name of the corporation is WATROUS PLACE TOWNHOUSES HOMEOWNERS' ASSOCIATION, INC., a not-for-profit corporation organized under Chapter 617 of the Florida Statutes (hereinafter referred to as the "Association")."

**ARTICLE III
EFFECTIVE DATE**

This amendment is effective as of the date of this filing.

**ARTICLE IV
STATEMENT OF CONSENT**

This amendment was adopted by the sole member of the corporation on May 10, 2006 and the number of votes cast for the amendment was sufficient for approval.

EXECUTED: May 10, 2006


Harvey N. Petty, President

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TALLAHASSEE, FLORIDA

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