

N05000012025

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BASIC AMENDMENT

AVIANA RESORT MASTER ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AVIANA RESORT MASTER ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, AVIANA RESORT MASTER ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is AVIANA RESORT MASTER ASSOCIATION, INC.
2. The original Articles of Incorporation for the Corporation were filed on November 30, 2005, and assigned Charter No. N05000012025.
3. By a Unanimous Written Consent of the Members and Board of Directors of the Corporation, dated as of November 30, 2005 the members and board of directors have approved, authorized and directed that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to "AVIANA HOMEOWNERS ASSOCIATION, INC." The number of votes cast for the amendment were sufficient for approval.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be AVIANA HOMEOWNERS ASSOCIATION, INC.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 30th day of November, 2005 on behalf of the Corporation.

**AVIANA HOMEOWNERS
ASSOCIATION, INC.**, a Florida not-for-profit corporation

By: Charles F. Cavaretta
Charles F. Cavaretta, President

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