N06000001149

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARBORWOOD SOUTH HOMEOWNERS ASSOCIATION, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
ARBORWOOD SOUTH HOMEOWNERS ASSOCIATION, INC.,
(A Florida Corporation Not-For-Profit)

The undersigned, as the "Declarant" named in the Articles of Incorporation of ARBORWOOD SOUTH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on January 5, 2006 as Document No. N06000000149 (the "Articles of Incorporation"), pursuant to Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation do hereby amend the Articles of Incorporation as follows:

1. Section 2 of Article I of the Articles is hereby deleted and replaced in its entirety as follows:

> "Association" means Marina Bay of Fort Myers Homeowners Association, Inc., a Florida corporation not for profit. Association is NOT a condominium association and is not intended to be governed by Chapter 718, Florida Statutes (the Condominium Act).

2. Article II of the Articles is hereby deleted and replaced in its entirety as follows:

ARTICLE II
NAME

> The name of the corporation shall be MARINA BAY OF FORT MYERS HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, whose principal address and mailing address is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323, or at such other place as may be designated, from time to time, by the Board of Directors.

3. All references in the Articles to "Arborwood South" are hereby amended to read "Marina Bay."

4. All references in the Articles to "Arborwood South Documents" are hereby amended to read "Marina Bay Documents."

Pursuant to the provisions of Article XIII of the Articles of Incorporation, prior to the First Conveyance (as defined in the Articles of Incorporation) the Declarant may amend the Articles of Incorporation without the vote of the members or the Board of Directors. As of the date of this Amendment, the First Conveyance has not occurred.

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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation has been executed and is adopted as of the 7th day of January, 2015.

WITNESSES:

LEE COUNTY HOMES ASSOCIATES III, LLLP, a Florida limited liability limited partnership

By: Lee County Homes III Corporation, a Florida corporation, its general partner

By: _____
N. Maria Menendez, Vice President

[CORPORATE SEAL]

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TALLAHASSEE, FLORIDA

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