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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREENBRIER HOMEOWNERS' ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
GREENBRIER HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to Sections 617.1006 and 720.306 Florida Statutes, the Greenbrier Homeowners' Association, Inc. (the "Corporation"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

FIRST: The name of the Corporation is Greenbrier Homeowners' Association, Inc.

SECOND: The Articles of Incorporation shall be amended as follows:

ARTICLE VI - VOTING RIGHTS

Article VI(2)(a) is amended and restated in its entirety as follows: "Three months after ninety percent (90%) of the Parcels in the Property that will ultimately be operated by the Association have been conveyed to Class A Members."

THIRD: The foregoing amendment was amended by the Directors of the Corporation on February 18TH, 2008 as directed by Pulte Home Corporation, a Michigan corporation, the Class B Member of the Association.

The undersigned has executed this instrument effective February 18TH, 2008.

William Genovese
William Genovese, Its President

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