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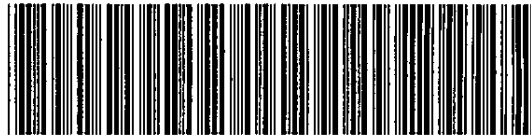
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TALLAHASSEE, FLORIDA

AMEND+NC
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COVER LETTER

TO: Amendment Section
Division of Corporations

8

NAME OF CORPORATION: The Preserve at Lake Lucy Homeowners Association, Inc.

DOCUMENT NUMBER: N06000004468

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOM BONTRAGER, HOA MANAGER

(Name of Contact Person)

CENTEX HOMES

(Firm/ Company)

2301 LUCIEN WAY, SUITE 400

(Address)

MAITLAND, FL 32751

(City/ State and Zip Code)

For further information concerning this matter, please call:

TOM BONTRAGER

(Name of Contact Person)

at (407) 661-2198

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
THE PRESERVE AT LAKE LUCY
HOMEOWNERS ASSOCIATION, INC.**

DOCUMENT NO.: N06000004468

The Preserve at Lake Lucy Homeowners Association, Inc., a Florida not-for-profit corporation (the "**Corporation**") (formerly known as Lakeside at Sunrise Homeowners Association, Inc.) in order to amend its Articles of Incorporation in accordance with the requirements of Section 617.1002 of the Florida Not-For-Profit Corporation Act of the State of Florida, does hereby certify as follows:

1. The current name of this Corporation is THE PRESERVE AT LAKE LUCY HOMEOWNERS ASSOCIATION, INC.

2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on April 21, 2006.

3. The Articles of Amendment of the Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 15, 2006.

3. The amendment to the Articles of Incorporation being affected hereby will:

- (i) completely delete Article 1 thereof and substitute in its place the Article set forth below; and
- (ii) amend the definition of the "**Declaration**" set forth in Article 3.

4. This amendment is being executed by Centex Homes, a Nevada general partnership, the Declarant in Article 3 of the Articles of Incorporation, and consented to by Pat Knight, the incorporator.

5. As amended below, the first Article of the Articles of Incorporation has the sole effect of changing the Corporation's name from "THE PRESERVE AT LAKE LUCY HOMEOWNERS ASSOCIATION, INC" to "PRESERVE AT SUNRISE HOMEOWNERS ASSOCIATION, INC."

6. This amendment was approved by Centex Homes, a Nevada general partnership, the incorporator of the Corporation and its only member. on May 9, 2007!

7. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida, and thereafter the name of the Corporation shall be "PRESERVE AT SUNRISE HOMEOWNERS ASSOCIATION, INC." Further,

A. Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

"1. The name of this Corporation is PRESERVE AT SUNRISE HOMEOWNERS ASSOCIATION, INC. For convenience, the Corporation shall be referred to as the Association."

B. Article 3 of the Articles of Incorporation of the Corporation shall define "Declaration" as "Declaration of Covenants, Conditions and Restrictions for Preserve at Sunrise."

CENTEX HOMES, has caused these Articles of Amendment of the Articles of Incorporation to be executed and acknowledged by the Division President this 10 day of May, 2007.

CENTEX HOMES, a Nevada general partnership

By: **CENTEX REAL ESTATE CORPORATION**, a Nevada corporation, its managing general partner

(SEAL)

By:

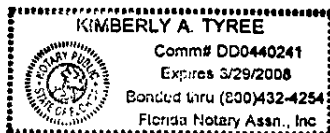



PATRICK J. KNIGHT,
Division President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of May, 2007, by **Patrick J. Knight**, as Division President of **Centex Real Estate Corporation**, a Nevada corporation, managing general partner of **Centex Homes**, a Nevada general partnership, on behalf of the corporation and partnership. Said person is personally known to me.





Print Name: _____
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____

INCORPORATOR:

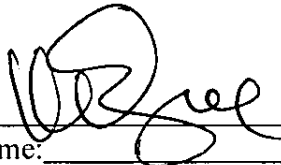
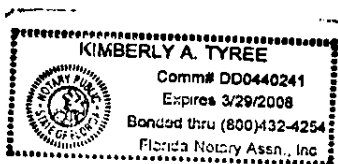


PAT KNIGHT

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of May, 2007, by Pat Knight, as incorporator, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed



Print Name: _____
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____