

Division of Corporations

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VERANO HOMEOWNERS ASSOCIATION, INC.

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

Pursuant to Sections 617.1006 and 720.306 Florida Statutes, Beazer Homes Tennessee corporation, as the sole voting member of the Verano 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 Verano Homeowners Association, Inc.

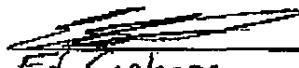
SECOND: The Articles of Incorporation shall be amended as follows:

**ARTICLE VI-VOTING RIGHTS**

Article VI(2)(a) is amended and as follows: "Three months after ~~seventy five percent (75%)~~ 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 Beazer Homes Corp., a Tennessee corporation, the Class B Member of the Association, and the sole voting member of the Corporation prior to turnover.

The undersigned has executed this instrument effective 2/19, 2009.

  
Ed Suchora, Its President

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