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SECKETARY OF STATE

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Crown Heights Homeowners Association, Industrial U(Name of corporation) |
| DOCUMENT NUMBER: NO600005705 |
| The enclosed Articles Of Amendant and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Bonnie L. Kennedy (Name of contact person) |
| Forte Macaulay Development |
| 1682 W. Hibiscus Blvd (Address) |
| melbourne, FL 32901 (City/state and zip code) |
| For further information concerning this matter, please call: |
| Bonnie Kennedy at (321) 953-3300 X129 (Area code & daytime telephone number) |

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OF AUG 30 MIL: 24

SECRETARY OF STATE

THAT ASSEE, FLORIDE

CROWN HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Document Number of Corporation: N06000005705

Pursuant to the provisions of Section 617.1006, Florid Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: amendment(s) adopted:

ARTICLE 1 NAME, Section 1.0 is amended to read as follows:

1.0 The name of the corporation shall be: THISTLE CREEK HOMEOWNERS ASSOCIATION, INC. (hereinafter referred to as the "Association").

ARTICLE III PURPOSE, Section 3.0 is amended to read as follows:

3.0 The purpose for which the Association is organized is to provide an entity responsible for the operation of a single family residential community to be known generally as THISTLE CREEK and platted as Third Addition to Crown Heights Subdivision, (hereinafter referred to as the "Project", to be developed by Eagle Lake Two Development Company (hereinafter referred to as the "Developer") on the Property legally described on Exhibit "A" to these Articles of Incorporation (hereinafter referred to as the "Property")

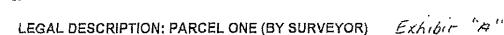
SECOND: The date of adoption of the amendment(s) was: August 24, 2006

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no member or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, Director of the Corporation, has hereunto set his hand this 24 day of August, 2006.

John C. Bower, Director



A portion of lands lying in the South 1/2 of Section 15, Township 28 South, Range 37 East, Brevard County, Florida, being more particularly described as follows:

Commence at the Northwest corner of the Southeast 1/4 of said Section 15; thence South 00°44'39" West along the West line of the said Southeast 1/4 of Section 15, a distance of 70,00 Feet to a point on the South Right-of-Way line of a 70 foot road Right-of-Way (Pirate Lane) as described in O.R. Book 0857, Page 0905, of the Public records of Brevard County, Florida; thence North 88°46'15" West along said South Right-of-Way line, a distance of 100.00 Feet to the POINT-OF-BEGINNING; thence leaving said South Right-of-Way line run South 00°44'39" West parallel to and 100 foot by perpendicular distance to the said West line of the said Southeast 1/4 of Section 15, a distance of 253.85 Feet to a point on the North line of Second Addition to Crown Heights Subdivision, according to the plat thereof, as recorded in Plat Book 14, Page 62, of the said Public records of Brevard County; thence North 89°21'27" West along said North line, a distance of 204.51 Feet to the Northwest corner of Lot 1, Block 9, of said Second Addition to Crown Heights Subdivision and the Southeast corner of a 50 foot road Right-of-Way (Knights Avenue) as recorded in O.R. Book 1573, Page 263, of the said Public records of Brevard County; thence North 00°38'33" East along the East Right-of-Way line of said O.R. Book 1573, Page 263, a distance of 255.95 Feet to the said South Right-of-Way line as described in O.R. Book 0857, Page 0905; thence South 88°46'15" East along said South Right-of-Way line, a distance of 204.97 Feet to the POINT-OF-BEGINNING.

Containing 1.19 Acres of land more or less.

LEGAL DESCRIPTION: PARCEL TWO (BY SURVEYOR)

A portion of lands lying in the South 1/2 of Section 15, Township 28 South, Range 37 East, Brevard County, Florida, being more particularly described as follows:

Commence at the Northwest corner of the Southeast 1/4 of said Section 15; thence South 00°44'39" West along the West line of the said Southeast 1/4 of Section 15, a distance of 70.00 Feet to a point on the South Right-of-Way line of a 70 foot road Right-of-Way (Pirate Lane) as described in O.R. Book 0857, Page 0905, of the Public records of Brevard County, Florida; thence North 88°46'15" West along said South Right-of-Way line, a distance of 354.97 Feet to the Northwest corner of a 50 foot road Right-of-Way (Knights Avenue) as recorded in O.R. Book 1573, Page 263, of the said Public records of Brevard County said point being the POINT-OF-BEGINNING; thence leaving said South Right-of-Way line run South 00°38'33" West along the West Right-of-Way line of said O.R. Book 1573, Page 263, a distance of 280.46 Feet to the Northeast corner of Lot 15, Block 8. Second Addition to Crown Heights Subdivision, according to the plat thereof, as recorded in Plat Book 14, Page 62, of the said Public records of Brevard County; thence along the North line of said Second Addition to Crown Heights Subdivision for the following three calls:

North 89°21'27" West, a distance of 200.00 Feet; thence North 00°38'33" East, a distance of 9.51 Feet; thence North 89°21'27" West, a distance of 158.11 Feet to the Northwest corner of Lot 15, Block 7, of said Second Addition to Crown Heights Subdivision; thence North 00°48'48" East a long the East line of lands owned by the Brevard County School Board, a distance of 274.61 Feet to the said South Right-of-Way line as described in O.R. Book 0857, Page 0905; thence South 88°46'15" East along said South Right-of-Way line, a distance of 357.31 Feet to the POINT-OF-BEGINNING.

Containing 2.28 Acres of land more or less.