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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OFFICES AT HAMPTON PARK CONDOMINIUM ASSOCIATION, INC**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
OFFICES AT HAMPTON PARK CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the members of the Board of Directors held June 23, 2006:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

**"ARTICLE I
NAME**

The name of this corporation is Offices at Hampton Village Condominium Association, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Offices at Hampton Park Condominium Association, Inc. shall be and remain the same.

Executed by the undersigned this 23rd day of June, 2006.

OFFICES AT HAMPTON PARK
CONDOMINIUM ASSOCIATION, INC.

By: Cheryl E. Sassard
Cheryl E. Sassard, Vice President

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