

Division of Corporations

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SUGARLOAF MOUNTAIN TOWN ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUGARLOAF MOUNTAIN TOWN ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000007277

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: All references in the Articles of Incorporation to the "Founder" shall be replaced with the term "Declarant".

SECOND: There are currently no members of the corporation entitled to vote on this amendment. The date of the amendment's adoption by the board of directors was August 25, 2006.

Signed this 25 day of August, 2006.

**SUGARLOAF MOUNTAIN TOWN
ASSOCIATION, INC.**

By: 

Earl Scott Bullock, President