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THE HOMES AT ANTIGUA COVE HOMEOWNERS ASSOCIATION, IN

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE HOMES AT ANTIGUA COVE HOMEOWNERS ASSOCIATION, INC.

N06000008981

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:

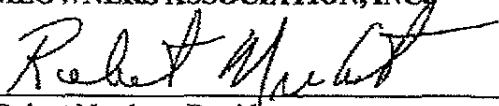
FIRST: The following persons shall constitute the initial Board of Directors and shall hold the office set forth opposite their name to serve until the next annual meeting or until their successor is duly elected, qualified and seated:

Robert Newhart	Director, President
Doug Cordello	Director, Treasurer
Jim Truckenbrod	Director, Secretary

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 September 14, 2006.

Signed this 14th day of September, 2006.

THE HOMES AT ANTIGUA COVE
HOMEOWNERS ASSOCIATION, INC.

By: 
Robert Newhart, President