

Division of Corporations

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****OUTLAW RIDGE HOMEOWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
OUTLAW RIDGE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, Outlaw Ridge Homeowners Association, Inc., a Florida not for profit corporation (the "Association"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
Name**

The name of the corporation is Outlaw Ridge Homeowners Association, Inc.

**ARTICLE II  
Amendment**

Article I of the Articles of Incorporation of the Association shall be amended in its entirety to read as follows:

**"ARTICLE I  
CORPORATE NAME**

The name of the corporation is Outlaw Ridge of Pasco Homeowners Association, Inc.

A new Article XV shall be added to the Articles of Incorporation of the Association which shall read as follows:

**"ARTICLE XVI  
DISSOLUTION**

If the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility, and that if not accepted, the surface water management system facilities shall be conveyed to a non-profit corporation similar to the Association."

**ARTICLE III**

**Date of Adoption**

The date of adoption of the amendment was February 14, 2007.

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**ARTICLE IV**  
**Manner of Adoption**

There are no members or members entitled to vote on the amendments and the amendments were adopted by the board of directors.

Dated this 14 day of February, 2007.

OUTLAW RIDGE HOMEOWNERS  
ASSOCIATION, INC.

By:

  
John M. Dalino, President

#157759101

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