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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 617.1006, F.S., CREEK PARK HOMEOWNERS ASSOCIATION, INC., hereby adopts the following amendment to its Articles of Incorporation.

- 1. Name of Corporation: CREEK PARK HOMEOWNERS ASSOCIATION, INC.
- Document Number: The document number of the Corporation is n07000002788.
- 3. Amendment Adopted: The following Articles of the Articles of Incorporation are amended to read as follows:

ARTICLE VI BOARD OF DIRECTORS

Add:

Remove:

Sheri Harris

Richard Perkins

ARTICLE VIII
OFFICERS

Add:

Remove:

Sheri Harris

Richard Perkins

Secretary/Treasurer Secretary/Treasurer

- 4. Director Approval: There are no members entitled to vote on the amendment. The amendment was adopted by the unanimous vote of the Board of Directors on August 9, 2012.
 - 5. All other articles and provisions of the Articles of Incorporation remain the same.

The undersigned has executed these Articles of Amendment on the 31^{37} day of August, 2012, to be effective the 9th day of August, 2012.

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PARK

HOMEOWNERS

ASSOCIATION, INC.

By: \

Authory Jones, President

#1074851

Prepared By:
Steven A. Williamson, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 655961