

Division of Corporations

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No 7000005762

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MARTIN PRESERVE ESTATES COMMUNITY ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT TO SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION OF
MARTIN PRESERVE ESTATES COMMUNITY ASSOCIATION, INC.

(Document No. N07000005762)

1. The Articles Of Incorporation were filed on June 8, 2007.
2. In order to change the corporate name, Article I of the Articles Of Incorporation is hereby deleted and replace in its entirety by the following:

ARTICLE I
NAME

The name of the corporation shall be MARTIN PRESERVE COMMUNITY ASSOCIATION, INC. (hereinafter referred to as the "Association"). Its principal office address shall be at 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108, and its mailing address shall be at 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108, or at such other places as may be designated, from time to time, by the Board of Directors.

3. There are no members entitled to vote on the amendment. The amendment was unanimously adopted by the Board of Directors of the Corporation by unanimous written consent dated effective June 25, 2007.

The undersigned has executed these Articles of Amendment to Articles of Incorporation this June 25, 2007.

By: 
Ann S. Cohen, Vice President

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