

N07000011645

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VILLAGES AT OLD CYPRESS MASTER ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

1. Pursuant to the provisions of § 607.1006, Florida Statutes, the corporation adopts the following amendment to the Articles of Incorporation of Villages at Old Cypress Master Association, Inc., a Florida corporation not-for-profit, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida, on the 7th day of November, 2007, effective on November 7, 2007, and assigned document number N07000011645:

The name of the corporation is **MONACO MASTER ASSOCIATION, INC.**

2. The foregoing Amendment was adopted effective as of the 22 day of December, 2008.
3. The Amendment was approved by board of directors without shareholder action. No shareholder action was required in conjunction with this Amendment.

Signed this 22 day of December, 2008.



Meir Alice, President