

N08000004624

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EVERGLADES ON THE BAY MASTER ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERGLADES ON THE BAY MASTER ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Everglades on the Bay Master Association, Inc., a Florida not for profit corporation (the "Corporation"), document number N08000004624 that filed its Articles of Incorporation with the Florida Department of State on May 12, 2008, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME

The name of the corporation shall be VIZCAYNE MASTER ASSOCIATION, INC. For convenience the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws".

SECOND: The amendment was adopted as of March 17, 2011.

THIRD: These Articles of Amendment were approved at a meeting of the Members and Board of Directors on March 17, 2011. The number of votes cast for the amendment by the Unit Owners and Board of Directors was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 20th day of April, 2011.

EVERGLADES ON THE BAY MASTER
ASSOCIATION, INC.

By: _____

Name: Thomas Duncan
Title: President

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