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**VILLAGES AT OLD CYPRESS PHASE ONE NEIGHBORHOOD ASSOC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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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 Phase One Neighborhood 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 18<sup>th</sup> day of November, 2008, effective on November 18, 2008, and assigned document number N08000010579:

The name of the corporation is **MONACO PHASE I NEIGHBORHOD ASSOCIATION, INC.**

2. The foregoing Amendment was adopted effective as of the 22<sup>nd</sup> 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.

  
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Meir Alice, President