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No. 1004 P. 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHLAND LAKES HOMEOWNERS ASSOCIATION, INC.,
a Florida not-for-profit corporation
TO
CHANGE NAME TO
GREENLEAF LAKES HOMEOWNERS ASSOCIATION, INC.**

These Articles of Amendment to Articles of Incorporation of Highland Lakes Homeowners Association, Inc., are made effective as of January 9, 2013 (the "Effective Date"), by **HIGHLAND LAKES HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Association") to change the Association's name from Highland Lakes Homeowners Association, Inc. to Greenleaf Lakes Homeowners Association, Inc.

RECITALS:

A. The Association desires to amend its Articles of Incorporation (the "Articles") as more particularly described hereafter and these Articles of Amendment have been proposed by the Association's Board of Directors and were approved on the Effective Date by the affirmative vote of Members holding not less than a majority of the total votes allocated to the Members of the Association.

NOW THEREFORE, the Association hereby amends the Articles as follows:

1. All references in the Articles to "Highland Lakes Homeowners Association, Inc." are changed to "Greenleaf Lakes Homeowners Association, Inc."
2. All references in the Articles to "Highland Lakes" are changed to "Greenleaf Lakes".
3. Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

**HIGHLAND LAKES HOMEOWNERS
ASSOCIATION, INC.**, a Florida not-for-profit
corporation

By: 
Gregory J. Barbour, as President