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FROM-GREENBERG TRAUIG BOE

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Account Number : 075201001473
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE VILLAS OF WEDGEFIELD HOMEOWNERS ASSOCIATION,
INC**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

THE VILLAS OF WEDGEFIELD HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Villas of Wedgefield Homeowners Association, Inc. (the "Corporation").
2. There are no members entitled to vote on the amendments. The following amendment to the Articles of Incorporation was adopted by a Unanimous Written Consent of the Board of Directors of the Corporation as of August 17, 2011:

The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE VII thereof in its entirety and by substituting in lieu of said Article the following new Article:

ARTICLE VII

The officers and directors of the Corporation are:

David Shapiro
2255 Glades Road
Suite 324A
Boca Raton, FL 33431

President / Director

Harry Engelstein
2255 Glades Road
Suite 324A
Boca Raton, FL 33431

Secretary / Treasurer / Director

Alec Engelstein
2255 Glades Road
Suite 324A
Boca Raton, FL 33431

Vice President / Director

D. Ashley Burleson
316 W. 11th Street
Chuluota, FL 32766

Vice President

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Signature on following page

Dated as of August 17, 2011.

**THE VILLAS OF WEDGEFIELD HOMEOWNERS
ASSOCIATION, INC.,**
a Florida not for profit corporation

By  President
David Shapiro, President