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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE PRESERVE AT PABLO BAY HOMEOWNERS ASSOCIATION, IN

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE PRESERVE AT PABLO BAY HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

No. 1039 F. L.
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TO

CHANGE NAME TO CROSSWATER AT PABLO BAY HOMEOWNERS ASSOCIATION, INC.

These Articles of Amendment to Articles of Incorporation of The Preserve at Pablo Bay Homeowners Association, Inc., are made effective as of February 26, 2013 (the "Effective Date"), by THE PRESERVE AT PABLO BAY HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association") to change the Association's name from The Preserve at Pablo Bay Homeowners Association, Inc. to Crosswater at Pablo Bay 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 "The Preserve at Pablo Bay Homeowners Association, Inc." are changed to "Crosswater at Pablo Bay Homeowners Association, Inc."
- 2. All references in the Articles to "The Preserve at Pablo Bay" are changed to "Crosswater at Pablo Bay".
- 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.

THE PRESERVE AT PABLO BAY HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

Gregory J. Barbour, as Presiden

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