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Pastley, Tami

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MONTEREY AT HORIZONS WEST HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **MONTEREY AT HORIZONS WEST HOMEOWNERS' ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Monterey at Horizons West Homeowners' Association, Inc.
2. The original Articles of Incorporation for the Corporation were filed on September 30, 2013, and assigned Charter No. N13000008841.
3. By the execution of a unanimous written consent executed on November 7, 2014, the Corporation's Board of Directors have approved, authorized, and directed that Article I of the Corporation's Articles of Incorporation be amended and restated. There are no members entitled to vote on the amendment, and the amendment was adopted by the Board of Directors.
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I
NAME: PRINCIPAL OFFICE

1.1 Name. The name of the Corporation shall be **WATERMARK AT HORIZON WEST HOMEOWNERS' 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 Bylaws of the Association as the "Bylaws."

1.2 Principal Office. The principal office and mailing address of the Association shall be at 5337 Millennia Lakes Boulevard, Suite 410, Orlando, Florida 32839, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by Chapter 617, Florida Statutes, the Florida Not for Profit Corporation Act (the "Act").

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 7th day of November, 2014 for and on behalf of the Corporation.

**MONTEREY AT HORIZONS WEST
HOMEOWNERS' ASSOCIATION, INC.,**
a Florida not-for-profit corporation

By: 
Lawrence M. Sheeler, President