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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROYAL CYPRESS ESTATES HOMEOWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

ROYAL CYPRESS ESTATES HOMEOWNERS ASSOCIATION, INC. (A Florida Not For Profit Corporation) (Document Number N14000003625)

Pursuant to the provisions of Section 617.1006, Florida Statutes, ROYAL CYPRESS ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

FIRST:

Article I of said Articles of Incorporation is hereby amended in its entirety to change the name of the Corporation by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is Royal Cypress Preserve Homeowners Association, Inc. (hereinafter called the "Association".

SECOND:

All other provisions of the Articles of Incorporation remain unchanged and in full

force and effect.

THIRD:

The foregoing amendment was adopted by the Members of the Corporation by written consent dated Hugust 2014 in accordance with Section 617.0701, Florida Statutes. The number of votes cast for the amendment were

sufficient for approval.

FOURTH:

The effective date of the amendment set forth herein will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its duly elected President on this 26+ llay of August, 2014.

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