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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAGLE POINTE ESTATES HOMEOWNERS ASSOCIATION,
INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EAGLE POINTE ESTATES HOMEOWNERS ASSOCIATION, INC.**

EAGLE POINTE ESTATES HOMEOWNERS ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

There are no members entitled to vote on this proposed amendment. Accordingly, pursuant to the approval by no less than a majority vote of the Board of Directors of the Corporation, which vote was sufficient for approval pursuant to Article XVI of the Articles of Incorporation of the Corporation (the "Articles of Incorporation") and the Bylaws of the Corporation, the following resolution was adopted on June 16, 2016, amending the Articles of Incorporation:

RESOLVED, that Section 1, Article III of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and replaced as hereinafter set forth:

"Section 1. To promote the health, safety and, social welfare of the owners of all Lots located within Eagle Pointe Estates, a planned community development located in Hillsborough County, Florida (the "Community");"

RESOLVED, that Section 2, Article III of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and replaced as hereinafter set forth:

"Section 2. To maintain all portions of the Community and improvements thereon for which the obligation to maintain and repair has been delegated to the corporation by the Declaration which is to be recorded in the public records of Hillsborough County, Florida;"

RESOLVED, that Section (b)(ii), Article IX of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and replaced as hereinafter set forth:

"(ii) Twenty (20) years after the date on which the Declaration is recorded in the public records of Hillsborough County, Florida; or"

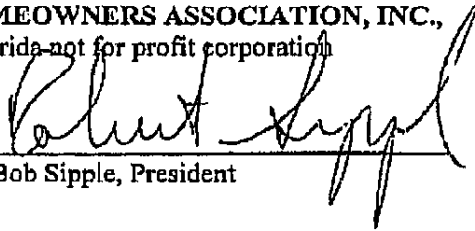
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WHEREUPON, on this 16th day of June, 2016, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**EAGLE POINTE ESTATES
HOMEOWNERS ASSOCIATION, INC.,**
a Florida not for profit corporation

By:



Bob Sipple, President