

**N16000124492**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OCOEE PINES COMMUNITY HOMEOWNERS  
ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

OCOE PINES COMMUNITY HOMEOWNERS ASSOCIATION, INC.  
(A FLORIDA NOT FOR PROFIT CORPORATION; DOCUMENT NUMBER N16000001102)

Pursuant to the provisions of section 617.1006, OCOE PINES COMMUNITY HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

FIRST: Article I, Name, is hereby deleted and, in lieu thereof, there is substituted the following:

ARTICLE I

NAME

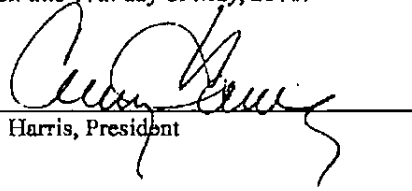
The name of the corporation shall be FOREST LAKE ESTATES HOMEOWNERS ASSOCIATION, INC. (the "Association").

SECOND: All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

THIRD: There are no members or members entitled to vote on the amendment set forth herein. The amendment set forth herein was adopted by the Board of Directors of the Corporation by unanimous written consent dated May 17, 2016 in accordance with Section 617.0821, *Florida Statutes*. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The effective date of the amendments set forth herein will be 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 17th day of May, 2016.

  
Craig C. Harris, President

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