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COR AMND/RESTATE/CORRECT OR O/D RESIGN EMERSON NORTH TOWNHOMES HOMEOWNERS

ASSOCIATION, INC.

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1 ALBRITTON



November 15, 2019

FLORIDA DEPARTMENT OF STATE

EMERSON NORTH TOWNHOMES HOMEOWNERS ASSOCIATION, INC. 770 ALMOND ST - STE. A CLERMONT, FL 34471

SUBJECT: EMERSON NORTH TOWNHOMES HOMEOWNERS ASSOCIATION, INC. REF: N16000010235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name has been updated. However, the cover page submitted must contain the current name. Please generate another cover sheet reflecting said name.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000334909 Letter Number: 919A00023537

17. S. Co

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

EMERSON NORTH TOWNHOMES HOMEOWNERS ASSOCIATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

Pursuant to the provisions of Sections 617.1006 and 617.0821 of the Florida Statutes, EMERSON NORTH TOWNHOMES 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 EMERSON NORTH TOWNHOMES HOMEOWNERS ASSOCIATION, INC.
- 2. The original Articles of Incorporation for the Corporation were filed on October 19, 2016, and assigned Document Number N16000010235, which articles were amended and restated on April 6, 2017, and further amended on October 2, 2019.
- 3. The amendment was adopted and approved by a Written Consent to Actions of the Board of Directors of the Corporation on the 13thday of November, 2019, and the number of votes cast for approval was sufficient. There are no members entitled to vote on the amendment.
- 4. Paragraph 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Paragraph 1 - Name of Corporation

The name of this Corporation shall be EMERSON PARK NORTH HOMEOWNERS ASSOCIATION, INC.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 13 day of November, 2019, on behalf of the Corporation.

EMERSON NORTH TOWNHOMES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation

By: Mely for

Wesley Hunt, President