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COR AMND/RESTATE/CORRECT OR O/D RESIGN TWENTY MILE NORTH HOMEOWNERS ASSOCIATION,

INC.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

TWENTY MILE NORTH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

CHANGE NAME TO THE COLONY AT TWENTY MILE HOMEOWNERS ASSOCIATION, INC. -

These Articles of Amendment to Articles of Incorporation of Twenty Mile North Homeowners Association, Inc., are made effective as of JANIARY 17, 2018 (the "Effective Date"), by TWENTY MILE NORTH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association") to change the Association's name from Twenty Mile North Homeowners Association, Inc. to THE COLONY AT TWENTY MILE HOMEOWNERS ASSOCIATION, INC.

RECITALS:

The Association desires to amend its Articles of Incorporation (the "Articles") as more particularly described hereafter and these Articles of Amendment have been proposed by the Association's Board of Directors and were approved on the Effective Date by the affirmative vote of Members holding not less than a majority of the total votes allocated to the Members of the Association.

NOW THEREFORE, the Association hereby amends the Articles as follows:

- All references in the Articles to "Twenty Mile North Homeowners Association, Inc." are changed to "The Colony at Twenty Mile Homeowners Association, Inc."
- All references in the Articles to "Twenty Mile North" are changed to "The Colony at Twenty Mile".
- Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

> TWENTY MILE NORTH HOMEOWNERS not-for-profit ASSOCIATION, INC., a Florida'

corporation

. as President