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ECOVILLAGE HIGHPOINT HOMEOWNERS ASSOCIATION,
INC.

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April 25, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ECOVILLAGE HIGHPOINT HOMEOWNERS ASSOCIATION, INC.
10575 US HIGHWAY 19 N
PINELLAS PARK, FL 33782

SUBJECT: ECOVILLAGE HIGHPOINT HOMEOWNERS ASSOCIATION, INC.
REF: N17000003906

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.

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Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000110172
Letter Number: 517A00007953

H17000110172

**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

ECOVILLAGE HIGHPOINT HOMEOWNERS ASSOCIATION, INC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being ECOVILLAGE HIGHPOINT HOMEOWNERS ASSOCIATION, INC., a Florida Corporation, the Articles of Incorporation of which became effective on April 10, 2017 under Document Number N17000003906 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

NAME: The name of the corporation, herein called the "Association", is BREEZY MEADOWS HOMEOWNERS ASSOCIATION, INC., and its address is 10575 US Highway 19N, Pinellas Park, FL 33782.

The foregoing FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF ECOVILLAGE HIGHPOINT HOMEOWNERS ASSOCIATION, INC. was approved and adopted by SHANTA DEVELOPER LLC, a Florida limited liability company, the Developer, owner of all of the lots of the Community (as that term is defined in the aforescribed Articles of Incorporation, and sole member of the Association at a meeting of the Members held on the 20 day of April, 2017 at which a quorum was present and said FIRST AMENDMENT received the unanimous vote of the sole Member and consent of the Developer.

DATED at Pinellas Park, Florida, this 20 day of April, 2017.

BREEZY MEADOWS HOMEOWNERS
ASSOCIATION, INC., a Florida corporation not-for-profit,
formerly ECOVILLAGE HIGHPOINT HOMEOWNERS
ASSOCIATION, INC.

By: [Signature]
Ravi Patel, President

Attest: [Signature]
Sudhir Patel, Secretary

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