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**SECOND AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**BREEZY MEADOWS HOMEOWNERS ASSOCIATION, INC.,  
(formerly 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 **BREEZY MEADOWS HOMEOWNERS ASSOCIATION, INC.**, a Florida Corporation, the Articles of Incorporation of which became effective on April 10, 2017 under Document Number N17000003906, and the Articles of Incorporation of which were amended by First Amendment to the Articles of Incorporation filed on April 25, 2017 under Fax audit number H17000110172, resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

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

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

The foregoing **SECOND AMENDMENT** to the **ARTICLES OF INCORPORATION** of **PALM CREST PLACE HOMEOWNERS ASSOCIATION, INC.** (formerly Breezy Meadows Homeowners Association, Inc., and formerly Ecovillage Highpoint Homeowners Association, Inc.) was proposed, approved and adopted by the Board of Directors of the corporation in accordance with the requirements and by virtue of the authority set forth in Article VIII of the Articles of Incorporation, at a meeting of the Board of Directors held on the 27<sup>th</sup> day of November, 2017 at which a quorum was present and said **SECOND AMENDMENT** received the unanimous vote of the members of the Board of Directors; and this **SECOND AMENDMENT** was thereafter ratified and confirmed by all of the Members of the Association, as set forth in the Waiver of Notice of Meeting, Approval, Consent, Ratification and Confirmation of the Members of the Association attached as Exhibit "A".

DATED at Pinellas Park, Florida, this 27<sup>th</sup> day of November, 2017.

**PALM CREST PLACE HOMEOWNERS  
ASSOCIATION, INC.**, a Florida corporation not-for-profit,  
corporation (formerly Breezy Meadows  
Homeowners Association, Inc., and formerly  
Ecovillage Highpoint Homeowners  
Association, Inc.)

By: [Signature]  
Ravi Patel, President

Attest: [Signature]  
Sudhir Patel, Secretary

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