

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRESSWIND AT VERANO ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CRESSWIND AT VERANO ASSOCIATION, INC.
(A Florida Not For Profit Corporation)

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Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), CRESSWIND AT VERANO ASSOCIATION, INC. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is: Cresswind at Verano Association, Inc. The Articles of Incorporation of the Corporation were filed on September 6, 2017, and assigned Document Number: N17000009221.

2. The Articles of Incorporation of the Corporation contained two incorrect references to the name of the Corporation in the Section 617.0501 compliance language on Page 8 of the Articles of Incorporation of the Corporation.

3. The Section 617.0501 compliance language paragraph is hereby deleted in its entirety and the following substituted in its place:

"IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

CRESSWIND AT VERANO ASSOCIATION, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED CORPORATION SERVICE COMPANY, WHOSE ADDRESS IS 1201 HAYS STREET, TALLAHASSEE, FLORIDA 32301, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA. SAID REGISTERED AGENT'S ADDRESS IS THE CORPORATION'S REGISTERED OFFICE.

CRESSWIND AT VERANO ASSOCIATION, INC.

/s/ John Csapo

By: _____
John Csapo, President"

4. The foregoing amendment was approved by Unanimous Written Consent of the Board of Directors of the Corporation, effective as of September 7, 2017.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment as of the 7th day of September, 2017.

CRESSWIND AT VERANO ASSOCIATION, INC.

/s/ John Csapo

By: _____
Name: John Csapo
Title: President