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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KELLY PARK CROSSING COMMUNITY HOMEOWNERS
ASSOCIATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLY PARK CROSSING COMMUNITY HOMEOWNERS ASSOCIATION, INC.,
a Florida not for profit corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, **Kelly Park Crossing Community Homeowners Association, Inc.**, the undersigned Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

Article I is deleted in its entirety and the following text is inserted:

ARTICLE I - NAME

The name of the corporation is:

THE OAKS AT KELLY PARK HOMEOWNERS ASSOCIATION, INC.

In accordance with the Florida Not for Profit Corporation Act, this Amendment shall be effective as of the date of the filing of this Amendment with the Florida Secretary of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted by the vote of all of the Members and all of the Directors of the Corporation pursuant to a written consent of the Members and Directors dated April 2, 2019, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2 day of April, 2019.

**THE OAKS AT KELLY PARK
HOMEOWNERS ASSOCIATION, INC., a
Florida not for profit corporation**

By: Brian O'Hara
Brian O'Hara, President

2019 APR -4 AM 9:01