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COR AMND/RESTATE/CORRECT OR O/D RESIGN ANTHEM RIDGE AND SETTLERS LANDING HOMEOWNERS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ANTHEM RIDGE AND SETTLERS LANDING HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

TO

CHANGE NAME TO SETTLERS LANDING AT NOCATEE HOMEOWNERS ASSOCIATION, INC.

These Articles of Amendment to Articles of Incorporation of Anthem Ridge and Settlers Landing Homeowners Association, Inc. are made effective as of February 27, 2020 (the "Effective Date"), by ANTHEM RIDGE AND SETTLERS LANDING HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association") to change the Association's name from Anthem Ridge and Settlers Landing Homeowners Association, Inc. to SETTLERS LANDING AT NOCATEE HOMEOWNERS ASSOCIATION, INC.

RECITALS:

A. 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:

- 1. All references in the Articles to "Anthem Ridge and Settlers Landing Homeowners Association, Inc." are changed to "Settlers Landing at Nocatee Homeowners Association, Inc."
- 2. All references in the Articles to "Anthem Ridge and Settlers Landing" are changed to "Settlers Landing".
- 3. Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

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corporation

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

ANTHEM RIDGE AND SETTLERS LANDING HOMEOWNERS ASSOCIATION, INC., a

Florida pot-for-profit

Gregory J. Balbour, as President