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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LAKE CHARLES RESORT MASTER ASSOCIATION, INC

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CHARLES COVE HOMEOWNERS ASSOCIATION, INC.  
6200 LEE VISTA BOULEVARD  
SUITE 400  
ORLANDO, FLORIDA 32822

February 10, 2020

Florida Secretary of State  
Tallahassee, Florida

RE: Consent to Use of Name

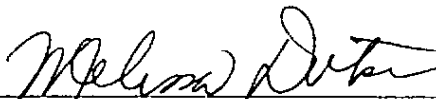
Ladies and Gentlemen:

The undersigned, President of Charles Cove Homeowners Association, Inc., which corporation was formed and filed with the State of Florida on January 9, 2020, under Document Number N20000000247, does hereby consent to Lake Charles Resort Master Association, Inc., Document Number N20000000545, amending its name to Charles Cove Homeowners Association, Inc.

Sincerely,

CHARLES COVE HOMEOWNERS ASSOCIATION, INC.

By:



Melissa Dotson, President

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE CHARLES RESORT MASTER ASSOCIATION, INC.

The Articles of Incorporation of LAKE CHARLES RESORT MASTER ASSOCIATION, INC., a Florida corporation not for profit (the "Association") were filed with the Florida Department of State on January 22, 2020 under Document Number N20000000545 (the "Articles"). Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Association is hereby amended to:

CHARLES COVE HOMEOWNERS ASSOCIATION, INC.

SECOND: There are no members or members entitled to vote on this amendment; therefore the amendment was adopted on February 11, 2020 by the Board of Directors to be effective as of the date hereof.

IN WITNESS WHEREOF, these Articles of Amendment are hereby executed on behalf of the Association as of the 11<sup>th</sup> day of February, 2020.

LAKE CHARLES RESORT MASTER ASSOCIATION, INC.

By: 

Melissa Dotson, President

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

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