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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PALM COAST AT NOCATEE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

TO

CHANGE NAME TO PALM CREST AT NOCATEE HOMEOWNERS ASSOCIATION, INC.

These Articles of Amendment to Articles of Incorporation of Palm Coast at Nocatee Homeowners Association, Inc., are adopted as of November 30, 2020, by PALM COAST AT NOCATEE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association") to change the Association's name from Palm Coast at Nocatee Homeowners Association, Inc. to PALM CREST 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 "Palm Coast at Nocatee Homeowners Association, Inc." are changed to "Palm Crest at Nocatee Homeowners Association, Inc."
- 2. All references in the Articles to "Palm Coast at Nocatee" are changed to "Palm Crest at Nocatee".
- 3. Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

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

PALM COAST ΑT **HOMEOWNERS** INC., a ASSOCIATIO) Florida not-for-profit corporation By: _ Gregory Bartlour, as President PALM CREST AT NOCATEE HOMEØWNERS ASSOCIATION, INC., a Florida not-for-profit corporation By: _ Gregory/J. Barbour, as President