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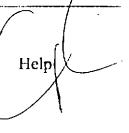
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ONE COLLEGE PLACE TOWNHOMES HOMEOWNERS ASSOCIATION,

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ONE COLLEGE PLACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC. a Florida not for profit corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, One College Place Townhomes Homeowners Association, Inc., the undersigned Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation (the "Articles").

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

ARTICLE I NAME

The name of this Corporation shall be OAK CREEK PRESERY TOWNHOMES OWNERS ASSOCIATION, INC. (the "Association").

2. <u>ARTICLE XI</u>: The following is hereby added to the Articles as Article XI:

ARTICLE XI BOARD OF DIRECTORS

The affairs of the Association shall be managed by the Board, who shall be appointed or elected pursuant to the provisions of the Bylaws. The number of Directors constituting the initial Board shall be three (3). The names and addresses of the persons who are to act in the capacity of initial Directors until the election and qualification of their successors as provided in the Bylaws are:

Name:	Address:		
Harold R. Baxter	4900 Dundee Road, Dundee, Florida 33884		
Halsey Carson	4900 Dundee Road, Dundee, Florida 33884		
Brent Elliott	4900 Dundee Road, Dundee, Florida 33884		

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.

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The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted by the vote of all of the Directors of the Corporation pursuant to a written consent of the Directors dated <u>August 18</u>, 2023, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this <u>18th</u> day of <u>August</u>, 2023.

ONE COLLEGE PLACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation

Harold R. Baxter, President

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