LARSEN & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. HARSEN*
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*ADMITTED IN HARRIDA MARGINALIS

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June 14, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900002906169--5 -06/16/99--01027--002 *****43.75 ******43.75

Re: Articles of Amendment

Community Associations Institute, Mid-Florida Chapter, Inc

Dear Sir or Madam:

I am enclosing herewith an original of Articles of Amendment (and one appy) for the above-named corporation for filing. In addition, a check in the amount of \$43.75 is enclosed representing the filing fee and certificate of status.

Upon filing, please return a copy of the Articles of Amendment and status certificate to this office. Thank you for your attention to this matter.

Sincerely,

Lori √ Horchler, Legal Assistant

/ljh Enclosures M3 Sept of 1000 M

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR COMMUNITY ASSOCIATIONS INSTITUTE, MID-FLORIDA CHAPTER, INC.

WHEREAS, the ARTICLES OF INCORPORATION OF THE COMMUNITY ASSOCIATIONS INSTITUTE, MID-FLORIDA CHAPTER, INC. (hereinafter "Articles") were executed on the 29th day of December, 1992; and

WHEREAS, said Articles may be amended by majority vote of the Board of Directors, without membership approval.

NOW, THEREFORE, the Articles of Incorporation of the Community Associations Institute, Mid-Florida Chapter, Inc. are hereby amended as follows:

1. The Title of the Articles of Incorporation is amended to read:

ARTICLES OF INCORPORATION FOR COMMUNITY
ASSOCIATIONS INSTITUTE, MID-FLORIDA CHAPTER, INC

ARTICLES OF INCORPORATION OF THE COMMUNITY ASSOCIATIONS INSTITUTE OF FLORIDA, INC.

2. Article I of the Articles of Incorporation is amended to read:

The name of the corporation shall be: Community Associations Institute; Mid-Florida Chapter, Inc. Community Associations Institute of Florida, Inc.

These Articles of Amendment where adopted by the Board of Directors at a duly

called meeting on the 6th day of May, 1999.

By:

Yttest

Richard E. Varsen, President

Helena Malchow, Secretary