N95000005679

Southport Springs Community Association, Inc.

3531 Ranger Parkway Zephyrhills, Florida 33541

Soretta E. Rignola 3531 Ranger Phwy. Gephyrhuls, 7l. 33541

Tel-813-780-1974 Secretary-Treasurer

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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ZEPHYR SPRINGS COMMUNITY ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I (amended to read)

THE NAME OF THE CORPORATION SHALL BE SOUTHPORT SPRINGS COMMUNITY ASSOCIATION, INC. (hereinafter, the "Association").

Article II (amended to read)

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

35637 Clubber Court

Zephyrhills, Pasco County, Florida 33541

SECOND: The date of adoption of the amendment(s) was: March 11, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SOUTHPORT SPRINGS COMMUNITY ASSOCIATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

ANDREW J. SIDOCK

Typed or printed name

PRESIDENT MAY 4, 1998
Title Date