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11/6/97

Secretary of State Division of Corporations  
P.O. Box 6327  
Tallahassee FL  
32314

100002343261--9  
-11/10/97--01154--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Corporation # N95000005976

Enclosed please find The Articles of  
Amendment Changing The name of  
The corporation to.

Cotee River Park Homeowners  
Association, Inc.

A check for \$35.00 for filing is  
enclosed. Please return The filed  
document to me.

FILED  
97 NOV 10 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Charge  
LJS  
11-14-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 NOV 10 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CITY OF NEW PORT RICHEY MOBILE HOME PARK HOMEOWNERS ASSOCIATION,  
INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Article I. Corporate Name is hereby amended to read:

ARTICLE I. CORPORATE NAME

The name and address of the corporation shall be:

COTEE RIVER PARK HOMEOWNERS ASSOCIATION, INC.  
5625 Riverview Drive  
New Port Richey, Florida 34652

SECOND: This amendment to the Articles of Incorporation was adopted by the members at a meeting held for that purpose on March 3, 1997 and the number of votes cast for the amendment was sufficient for approval.

Dated this 6<sup>th</sup> day of November, 1997

CITY OF NEW PORT RICHEY MOBILE  
HOME PARK HOMEOWNERS ASSOCIATION, INC  
(now known as COTEE RIVER PARK HOMEOWNERS  
ASSOCIATION, INC)

By Kenneth Scott  
Kenneth Scott, President