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DIVISION OF CORPORATION

BASIC AMENDMENT

GB VILLAS HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of GB VILLAS HOMEOWNERS ASSOCIATION, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I - Name, be and it hereby is amended to read as follows:

GRAND BAY VILLAS AND ESTATES HOMEOWNERS ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: April 17, 2002.

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.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Certificate of Amendment this <u>25</u> day of <u>Jumy</u>, 2002.

GB VILLAS HOMEOWNERS ASSOCIATION, INC.

Lorraine Sonnabend, President

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