



THE UNITED STATES  
CORPORATION  
COMPANY

# N97000005993

ACCOUNT NO. : 072100000032

REFERENCE : 711923 4326865

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : February 19, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 711923-005

CUSTOMER NO: 4326865

CUSTOMER: Ms. Michelle M. Derosa  
Goldberg, Young & Gravenhorst  
1630 North Federal Highway

Ft. Lauderdale, FL 33305

DOMESTIC AMENDMENT FILING

NAME: AARON'S COVE HOMEOWNERS  
ASSOCIATION, INC.

EFFECTIVE DATE:

RECEIVED  
98 FEB 19 AM 10:50  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
98 FEB 19 PM 2:59

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*4/19*  
*Tom*  
*Name*  
*Change*

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
AARON'S COVE HOMEOWNERS ASSOCIATION, INC.

FILED  
98 FEB 19 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President of AARON'S COVE HOMEOWNERS ASSOCIATION, INC., a not-for-profit corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is:

AARON'S COVE HOMEOWNERS ASSOCIATION, INC.

2. The text of the Amendment adopted is as follows:

ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be PLANTATION TRACE HOMEOWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association," these Articles of Incorporation as the "Articles," and the Bylaws of the Association as the "Bylaws."

3. That the Board of Directors of the corporation by Action on the 16 day of February, 1998, unanimously resolved that the Amendment to the Articles of Incorporation as contained herein be recommended to the Members of the corporation.

4. That pursuant to Florida Statutes, by Action of the Members of the corporation on the 16<sup>th</sup> day of February, 1998, the Members unanimously approved the proposed Amendment to the Articles of Incorporation contained herein.

5. The Amendment was approved by the Members and the number of votes cast for the Amendment by the Members was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed and executed by Richard Feather, as President, this 16<sup>th</sup> day of February, 1998.

AARON'S COVE HOMEOWNERS  
ASSOCIATION, INC.

By: Richard Feather President  
Richard Feather, President