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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2023 FEB -8 AM 8: 41

LIONSPAW II HOMEOWNER'S ASSOCIATION, INC.

This is an Amendment to the Articles of Incorporation of LIONSPAW II HOMEOWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation ("Corporation"), Document Number N97000006778, filed with the Florida Department of State on December 3, 1997.

1. Article I – the name of the Corporation shall be:

"LIONSPAW II PROPERTY OWNERS ASSOCIATION, INC."

2. The foregoing Amendment was approved by the unanimous consent of the Directors and voting members on January 12, 2023.

DATED this 8 day of February, 2023.

Print Name: William R Dues

its President