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July 1, 2002

Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 ****35.00

Articles of Amendment To the Articles of Incorporation of Addison Court at RE: Wyndham Lake Homeowners' Association, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Addison Court at Wyndham Lake Homeowners' Association, Inc. The Articles of Amendment changes the corporation's name to ADDISON COURT AT WYNDHAM LAKES HOMEOWNERS' ASSOCIATION, INC. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact fine.

Very truly yours,

A. STOLOFF

For the Firm

SAS:

Enclosures

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Ps 7/11/02

FILED

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

OF ADDISON COURT AT WYNDHAM LAKE HOMEOWNERS' ASSOCIATIONAL OF STATE N98000002437

Pursuant to the provision of Chapter 617 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment.

FIRST: Amendment adopted: The name of the corporation is changed to: ADDISON COURT AT WYNDHAM LAKES HOMEOWNERS' ASSOCIATION, INC.

SECOND: The date of adoption was May 4, 1998.

THIRD: The Amendment was adopted by the members and the number of votes was sufficient for approval.

Dated 6/24/022002

ADDISON COURT AT WYNDHAM LAKE HOMEOWNERS' ASSOCIATION, INC.

Debbie Luat/ Presiden

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