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## **BASIC AMENDMENT**

EAU GALLIE TOWN HOMES, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 16, 2004

EAU GALLIE TOWN HOMES, INC. 304 S. BARBOR CITY BOULEVARD SUITE 201 MELBOURNE, FL 32901

SUBJECT: EAU GALLIE TOWN HOMES, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EAU GALLIE TOWN HOMES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I is hereby restated as follows:

The name of this Corporation is Island Walk Townhomes Development Corporation

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 11th day of November, 2004, in the manner prescribed by the Florida General Corporation Act.

Signed this 16th day of November, 2004.

Eau Gallie Town Homes, Inc., a Florida corporation

By: Coy C. Clark
Coy A Glark, President

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THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 304 S. Harbor City Boulevard Melbourne, Florida 32901 (321) 723-5646 Florida Bar Number: 172988

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