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From:

Account Name : JACOBS & PETERS, P.A.

Account Number : 119980000094 : (904)261-3693 Fax Number : (904)261-2866

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lbowden@hcso.tampa.fl.us

COR AMND/RESTATE/CORRECT OR O/D RESIGN SPECIAL DISTRICT SOLUTIONS, INC.

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Help

Articles of Amendment to Articles of Incorporation of

SPECIAL DISTRICT SOLUTIONS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P09000084951 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: COMMUNITY DEVELOPMENT DISTRICT MANAGEMENT SOLUTIONS, INC. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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JACOBS AND ASSOCIATE

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removed_ar	nd title, name, and address of ditional sheets, if necessary)	s, enter the title and name of each of each officer and/or Director being	added:
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u> </u>			Add Remove
`,	<u> </u>		Add Remove
	· · · · · · · · · · · · · · · · · · ·		
provisi	ons for implementing the amer	hange, reclassification, or cancellat adment if not contained in the ame	ion of issued shares. ndment itself:
(if n	ot applicable, indicate N/A)		
····			· ·

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	(date of adoption is required)
Effective date if applicable:	
(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s sufficient for approval.
The amendment(a) was/were must be separately provided;	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
Ъу	M
(1	roting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholde
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated Septer	mber 25, 2010
	Lorely Bowden
Signature	
(By a select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
(By a select	ed, by an incorporator - if in the hands of a receiver, trustee, or other court
(By a select	ed, by an incorporator — if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
(By a select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary) Lorelei Bowden

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