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- ☐ **CERTIFIED COPY** _____
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1. **Amelia Park North, Inc.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMELIA PARK NORTH, INC.**

1. The name of the corporation is Amelia Park North, Inc.
2. Article I of the Articles of Incorporation of Amelia Park North, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE I

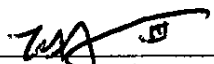
The name of the corporation is: Coastal Oaks Amelia, Inc.

3. The foregoing amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation on January 21, 2014, by written statement and consent, pursuant to Section 607.1003, Florida Statutes (2013).

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned president of the aforesaid corporation has executed these Articles of Amendment this 23 day of January, 2014.

AMELIA PARK NORTH, INC.

By: 
William A. Stanly, III
President

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