

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on November 2, 1988, to Articles of Incorporation for THE GEORGETOWN VILLAS ASSOCIATION, INC., changing its name to THE GEORGETOWN AT EAGLE TRACE ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N28235.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
2nd day of November, 1988.

Jim Smith
Secretary of State



CR2E022 (8-87)

EXHIBIT "A"

BK 15949PG1744

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE GEORGETOWN VILLAS ASSOCIATION, INC.

FILED
1988 NOV -2 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section _____ of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE GEORGETOWN VILLAS ASSOCIATION, INC.
2. The following Amendment of the Articles of Incorporation was adopted by the Directors of the corporation and consented to by the sole Member on this 31st day of October, 1988 in the manner prescribed by the Florida General Corporation Act:

The name of the corporation is hereby changed from THE GEORGETOWN VILLAS ASSOCIATION, INC. to:

THE GEORGETOWN AT EAGLE TRACE ASSOCIATION, INC.

Dated this 31st day of October, 1988.

THE GEORGETOWN VILLAS ASSOCIATION, INC.

By: Ronald C. Dillon
Ronald C. Dillon, President

Attest: J. P. Taravella, Jr.
J. P. Taravella, Jr., Secretary

[Corporate Seal]

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

APPROVED
TDC

The foregoing instrument was acknowledged before me this 31st day of October, 1988 by RONALD C. DILLON, President and J. P. TARAVELLA, JR., Secretary of THE GEORGETOWN VILLAS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

Shadens O. Kilgus
Notary Public

My Commission Expires:

[Notary Seal]

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. J. 25, 1991
BONDED TO: GENERAL INC. UNO.

BK 15949PG1-745

JOINDER AND CONSENT OF SOLE MEMBER

The undersigned FLORIDA NATIONAL PROPERTIES, INC., a Florida corporation, owner of all of the lots at GEORGETOWN AT EAGLE TRACE, according to the Plat thereof, as recorded in Plat Book 134, at page [redacted], of the Public Records of Broward County, Florida, hereby joins in and consents to these Articles of Amendment of the Articles of Incorporation for THE GEORGETOWN VILLAS ASSOCIATION, INC., as the sole member of the corporation.

FLORIDA NATIONAL PROPERTIES, INC.

By: [Signature]
W. Buntemeyer, President

Attest: [Signature]
A. N. Malanos, Secretary



STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)



The foregoing instrument was acknowledged before me this 31st day of October, 1988 by W. BUNTEMEYER, President and A. N. MALANOS, Secretary of FLORIDA NATIONAL PROPERTIES, INC., a Florida corporation, behalf of the corporation.

[Signature]
Notary Public

Commission Expires:

[Notary Seal]

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JUNE 25, 1991
BONDED TO: GENERAL INC. UMO.

BK 15949PG0746