

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on August 12, 1993, to Articles of Incorporation for SOUTHQUAD ASSOCIATION, INC. which changed its name to CYPRESS POINT AT PALM COAST OWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N46896.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Thirteenth day of August, 1993



CR2EO22 (2-91)

Jim Smith

Jim Smith
Secretary of State

ARTICLES OF AMENDMENT

SOUTHQUAD ASSOCIATION, INC.

FILED

99 AUG 12 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of SOUTHQUAD ASSOCIATION, INC., a Florida corporation, filed in Tallahassee on January 17, 1992, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:
"The name of the corporation is CYPRESS POINT AT PALM COAST OWNERS ASSOCIATION, INC., and its duration shall be perpetual. Its address shall be 1 Corporate Drive, Palm Coast, Florida 32151."

2. There are no members of Southquad Association, Inc. entitled to vote on this amendment.

3. The foregoing amendment was adopted by the Directors of the corporation on the 21st day of July, 1993.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of AUGUST, 1993.

SOUTHQUAD ASSOCIATION, INC.

By: [Signature]
James E. Gardner, President

Attest: [Signature]
Thomas Cooley, Secretary

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, personally appeared James E. Gardner and Thomas Cooley, President and Secretary, respectively of SOUTHQUAD ASSOCIATION, INC., a Florida corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

They are personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of AUGUST, 1993.

Victoria P. Gard
Notary of Public, State of Florida
My Commission Expires:



VICTORIA P. GARD
MY COMMISSION # CC 202009 EXPIRES
June 1, 1996
BONDED THRU TROY FAIN INSURANCE, INC.