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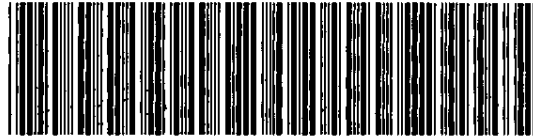
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STATE ARCHIVE
TALLAHASSEE FL 32304

Amend

JUN 15 2016
I ALBRITTON

This instrument was prepared by
LANCE D. CLOUSE, Esquire,
BECKER & POLIAKOFF, P.A.
401 SE Osceola Street, First Floor
Stuart, Florida 34994

FILED
2016 JUN 10 PM 4:04
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WEST PASSAGE ASSOCIATION, INC.,**

WHEREAS, the Articles of Incorporation of West Passage Association, Inc. ("Articles") were recorded in Official Records Book 591, commencing at Page 1737 of the Public Records of Indian River County, Florida;

WHEREAS, at the Members' Meeting held on March 14, 2016, the membership approved the amendment to the Articles, and the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval as attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the attached amendment to the Articles be amended as set forth therein.

IN WITNESS WHEREOF, we have affixed our hands this 19th day of April 2016, in Indian River County, Florida.

WITNESSES:

Kizzue Spurr
Print Name: Kizzue Spurr
Kimberly Adkins
Print Name: Kimberly Adkins

WEST PASSAGE ASSOCIATION, INC.

By: Arthur Newhouse III Pres.
ARTHUR NEWHOUSE, III, President

**STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)**

The foregoing instrument was acknowledged before me this 19th day of April 2016, by **ARTHUR NEWHOUSE, III**, as President of West Passage Association, Inc., a Florida not-for-profit corporation.

Personally Known - OR -
Produced Identification

Type of Identification

NOTARY PUBLIC, STATE OF FLORIDA

Kimberly Ann Adkins
Print Name: Kimberly Ann Adkins
My Commission Expires: July 18, 2018

ACTIVE: W17585/331417:8386707_1



AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WEST PASSAGE ASSOCIATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

Amendment to Article V, Section 5.1 of the Articles of Incorporation, as follows:

The affairs of the Association will be managed by a board consisting of the number of directors determined by the Bylaws of the Association, but not less than three directors; and in the absence of such determination will consist of three directors. ~~Directors need not be members of the Association.~~ Eligibility to serve as a Director shall be as provided in the Bylaws.

ACTIVE: W17585/331417:8386713_1