INFINITI PROPERTY MANAGEMENT. Formerly Mala Enterprises. Inc. INC.

CR2E031(1/95)

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Return to: Infiniti Property Management, Inc. 1301 Seminole Blvd., Suite 110 Largo, FL 33770



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STRATHMORE GATE-EAST AT LAKE ST. GEORGE HOMEOWNERS' ASSOCIATION, INC.
A Corporation Not-for-Profit

The undersigned do hereby make, subscribe, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with the vote of not less than a majority of the entire voting interests of the association at a duly called meeting of the members on December 9, 1996, after unanimous adoption of a Resolution proposing said amendment by the Board of Directors.

The Articles of Incorporation of STRATHMORE GATE-EAST AT LAKE ST. GEORGE HOMEOWNERS' ASSOCIATION, INC., are, and shall hereby be, amended in accordance with the Schedule of Amendments to the Articles of Incorporation attached hereto as Exhibit A and by reference made a part hereof.

IN WITNESS WHEREOF, STRATHMORE GATE-EAST AT LAKE ST. GEORGE HOMEOWNERS' ASSOCIATION, INC., has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this 3/ST day of December, 1996.

STRATHMORE GATE-EAST AT LAKE ST. GEORGE HOMEOWNERS' ASSOCIATION, INC.

ATTEST:

Secretary

• D.

President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this 315T day of December, 1996, personally appeared Alvin Miller, President, and acknowledged before me that he executed this instrument for the purposes herein expressed.

Anita A. Laudato Notary Public ANITA A. LAUDATO

My Commission Expires:

ANTA A LAUDATO
INV COMMISSION & CC 285710
EXCHES: June 20, 1967
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EXHIBIT A

SCHEDULE OF AMENDMENTS TO ARTICLES OF INCORPORATION FOR STRATHMORE GATE-EAST AT LAKE ST. GEORGE HOMEOWNERS' ASSOCIATION, INC.

Paragraph 1 of Article VIII of the Articles of Incorporation for Strathmore Gate-East at Lake St. George Homeowners' Association, Inc. as amended as follows:

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) persons who need not shall be members of the Association. The first Board shall consist of three (3) members. Thereafter the number of Directors may be increased to a maximum of nine (9) by a majority vote of the Board of Directors.

CODING: The full text to be amended is stated: New words to be inserted are double-underlined, words to be deleted are lined through with hyphens.