

NDI000007727

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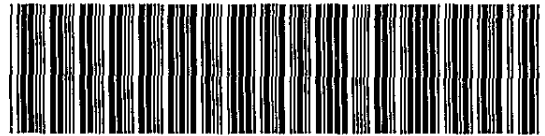
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 12 AM 8:17

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Amend
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THURSTON GROVES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Articles VI. (See attached)

SECOND: The date of adoption of the amendment was March 14, 2005

THIRD: Adoption of amendment (Check one):

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THURSTON GROVES HOMEOWNERS
ASSOCIATION, INC.

(SEAL)

BY: [Signature]
Dan Hester, President

DATED March 22, 2005

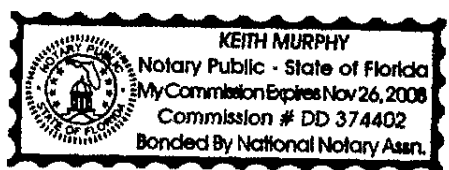
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Dan Hester, known to me to be the President of Thurston Groves Homeowners Association, Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 22 day of March, 2005.

[Signature]
Notary Public
Printed Name: Keith Murphy

My commission expires:



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TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
THURSTON GROVES
HOMEOWNERS ASSOCIATION, INC.

Amendment to Article VI, Articles of Incorporation, to read as follows:

ARTICLE VI – BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, which so long as Class B membership exists, shall consist of three (3) directors, and thereafter shall consist of ~~not less than three (3) nor more than nine (9) directors~~ be determined in accordance with the provisions of the By-Laws. . . .

PLEASE NOTE: NEW TEXT INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE THROUGH; UNAFFECTED TEXT INDICATED BY “. . .”