

NO20000002294

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VICTORIA LANDING HOMEOWNERS ASSOCIATION, INC.

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Amend (a) 12.4.04

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

VICTORIA LANDING HOMEOWNERS ASSOCIATION,
(present name) **INC.**

N02000002294

(Document Number of Corporation (if known))

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

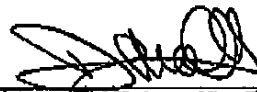
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

(DELETE) MICHAEL SCHIFFMAN (V.P.O)

SECOND: The date of adoption of the amendment(s) was: 12.1.2006

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) 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.



Signature of Chairman, Vice Chairman, President or other officer

DAVID MOTH, PRESIDENT

Typed or printed name

PRESIDENT

Title

12.1.2006

Date