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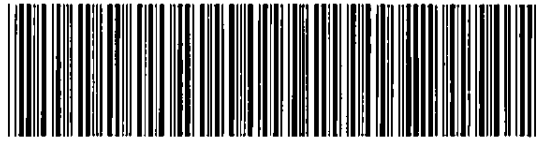
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**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF TALL PINES  
COMMUNITY ASSOCIATION, INC.**

The following is an amendment to the Articles of Incorporation of Tall Pines Community Association, Inc., which was filed with the State of Florida on March 21, 1985.

New Wording Double-Underlined; Deleted Wording ~~Stricken Through~~ (Except when proposed amendment involves substantial rewording).

Articles of Incorporation Article VI, Section E is amended to read as follows:

E. Quorum. Except as otherwise expressly required by the Declaration, the presence at a meeting of members, either in person or by proxy, of those entitled to cast at least twenty-five percent (25%) ~~one-third (1/3)~~ of the votes ~~of each class~~ of the membership shall constitute a quorum for any action.

Articles of Incorporation Article VII, is amended to read as follows:

**BOARD OF DIRECTORS**

The affairs of this Association shall be managed by a Board of not less than ~~three~~ {3} five (5) or more than nine (9) directors, who ~~need not~~ must be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Names</u>	<u>Addresses</u>
Billy R. Barnes	2320 U.S. Highway 19, North Palm Harbor, Florida 33563
William E. Crenshaw	2320 U.S. Highway 19, North Palm Harbor, Florida 33563
John M. Fromme	2320 U.S. Highway 19, North Palm Harbor, Florida 33563
Donna L. Steeves	2320 U.S. Highway 19, North Palm Harbor, Florida 33563

At the first annual meeting, the members shall elect one-third (1/3) of the directors for a term of one (1) year, one third (1/3) of the directors for a term of two (2) years, and one-third (1/3) of the directors for a term of three (3) years; and at each annual meeting thereafter the members shall elect one-third (1/3) of the directors for a term of three (3) years.

The date of each amendment(s) adoption: 2/15/2024, if other than the date this document was signed.

Effective date if applicable: 2/15/2024  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/8/2024

Signature Dawn Horvath  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dawn Horvath  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)