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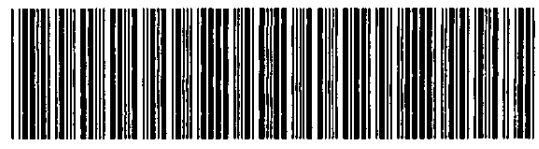
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S. TALLENT
APR 06 2017

Amend

FILED
17 MAR 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph R. Cianfrone, Esq.
Stephan C. Nikoloff, Esq.*
Tiffany A. Grant, Esq.
Daniel J. Greenberg, Esq.

**also admitted in PA*

Jennifer M. Sinclair, Esq.
Of Counsel

**CIANFRONE, NIKOLOFF,
GRANT & GREENBERG, P.A.**
ATTORNEYS AT LAW

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March 27, 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Certificate of Amendment as to Articles of Incorporation
For Tarpon Landings Homeowners Association, Inc.**

Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for Tarpon Landings Homeowners Association, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



Tiffany A. Grant, Esq.

TAG:dls
Enclosures

PREPARED BY AND RETURN TO:
CLANFRONE, NIKOLOFF, GRANT & GREENBERG, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, FL 34698

FILED
17 MAR 30 PM 4: 22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TARPON LANDINGS HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation as shown on Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Tarpon Landings Homeowners Association, Inc." We hereby certify that the attached amendment to the Articles of Incorporation for TARPON LANDINGS HOMEOWNERS ASSOCIATION, INC., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, was duly adopted by the affirmative vote of not less than a majority of the entire membership of the Board of Administration and a majority of the members of the Association or by not less than a unanimous vote of the entire membership of the Association, voting at the meeting at which a quorum has been established on January 12, 2017, which was reconvened for February 15, 2017 and finally reconvened for March 15, 2017.

IN WITNESS WHEREOF, TARPON LANDINGS HOMEOWNERS ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 15 day of March, 2017.

TARPON LANDINGS HOMEOWNERS
ASSOCIATION, INC.

(Corporate Seal)
ATTEST:

By: Edward W. Frank, as President

Sheryl Stypul, as Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15 day of March, 2017, by Edward Frank, as President, and Sheryl Stypul, as Secretary of TARPON LANDINGS HOMEOWNERS ASSOCIATION, INC., on behalf of the corporation. They took an oath, and are personally known to me or have produced _____ as identification to be the President and Secretary of the corporation executing the foregoing instrument, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.

My Commission Expires:

Michelle Walsh
Notary Public
State of Florida at Large

SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
TARPON LANDINGS HOMEOWNERS ASSOCIATION, INC.

ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....

ARTICLE VI, BOARD OF DIRECTORS, Section 5, of the Articles of Incorporation, shall be amended to read as follows:

Section 5. Directors ~~need not~~ shall be members of the Association.