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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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April 5, 2016

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation for Filing**

Dear Sir or Madam:

Enclosed herewith please find the original "ALAUQUA PROPERTY OWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 1532 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Best regards,

ARIAS BOSINGER, PLLC

Jenny Leete  
Florida Registered Paralegal  
:jll

Enclosure

**Orlando Office:**

Arias Bosinger, PLLC  
140 N. Westmonte Dr., Suite 203  
Altamonte Springs, Florida 32714

**Respond to: Orlando Office**

**Melbourne Office:**

Arias Bosinger, PLLC  
605 East Strawbridge Ave.  
Melbourne, Florida 32901

FILED  
16 APR -8 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ALAQUA PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, Fla. Stat., ALAQUA PROPERTY OWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles IX and XIII of the ARTICLES OF INCORPORATION OF ALAQUA PROPERTY OWNERS ASSOCIATION, INC. ("Articles of Incorporation") are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE IX  
Directors

The corporation shall have ~~three (3)~~ five (5) directors ~~initially~~. The number of directors may be increased or decreased at any time and from time to time by bylaws of the corporation, provided that the corporation shall always have at least ~~three (3)~~ directors. ~~Directors need not~~ must be members of the corporation. The names and addresses of the initial directors of the corporation, who shall serve until their successors are duly elected and qualify, are:

...

ARTICLE XIII  
Amendment

These articles of incorporation may be amended ~~in the manner provided by law~~ by sixty percent (60%) of the eligible members of the Association voting in person or by proxy at a meeting of the members of the Association called for such purpose, at which a quorum has been attained. No amendment of these articles of incorporation shall be made that is in conflict with the Declaration.

...

SECOND: The date of adoption of the Amendment was the 11 day of March, 2016.

THIRD: Adoption of Amendment:

Florida Statute 720.306(1)(b) provides, "[u]nless otherwise provided in the governing documents or required by law ... any governing document of an association may be amended by the affirmative vote of two-thirds of the voting interests of the association."

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

THE ASSOCIATION has caused these presents to be executed in its name, this 11 day of March, 2016.

ALAQUA PROPERTY OWNERS ASSOCIATION, INC.

By:

[Signature]  
(Sign)  
JOAN K RITENOUR  
(Print)

President, Alaqu Property Owners Association, Inc.

Attest:

[Signature]  
(Sign)  
Heath Ritenour  
(Print)

Secretary, Alaqu Property Owners Association, Inc.

STATE OF FLORIDA  
COUNTY OF Seminole

The foregoing was acknowledged before me this 11 day of March, 2016, by John K Ritenour, as President, and Heath Ritenour as Secretary, of ALAQUA PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

[Signature]  
(Sign)

(Print) KIM ANN DEMANCHE  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION # FF135921  
EXPIRES August 10, 2018  
BONDED THROUGH  
INSURANCE COMPANY  
My Commission Expires: