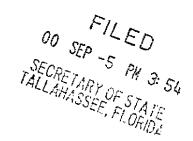
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## Articles Of Amendment To Articles Of Incorporation For Woodfield Country Club Homeowner's Association, Inc.



Pursuant to the provision of Chapter 617 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors on  $\frac{\text{Auqust 1}}{\text{1}}$ , 2000.

DATED August 1, 2000.

WOODFIELD COUNTRY CLUB HOMEOWNER'S ASSOCIATION, INC.

John Csapo, Vice-President

5)1)00 Date

John C. USAPC Typed or Printed Name

## EXHIBIT "A"

## Amendment To The Articles Of Incorporation For Woodfield Country Club Homeowner's Association, Inc.

As indicated herein, words underlined are added and words struck through are deleted.

THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO DELETE ARTICLE V IN ITS ENTIRETY, WHICH SHALL BE REPLACED AS FOLLOWS:

## V. Board of Directors.

The affairs of the corporation shall be managed under the direction of a Board of Directors consisting of nine (9) Directors. Each member of the board of Directors must be either a member of the corporation or a nominee of a corporate member of the corporation. The manner and terms for which Directors are elected, shall be as provided in the Bylaws.