

N 23 000000 835

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MARION RIDGE OWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARION RIDGE OWNERS ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation of Marion Ridge Owners Association, Inc., a Florida not for profit corporation (the "**Association**") where filed with the Florida Department of State on January 25, 2023, and assigned Document Number N23000000835; and

WHEREAS, the Board of Directors of the Association desires that the Articles of Incorporation of the Association be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of the Association as hereinafter set forth was adopted by the members on August 15, 2023, and the number of votes cast for the Amendment was sufficient for approval; and

WHEREAS, pursuant to provisions of Sections 617.1002, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation.

NOW, THEREFORE, the Articles of Incorporation of the Association are hereby amended effective the date this Amendment is filed with the Florida Department of State as follows:

- 1. The following persons are deleted as officers and directors of the Association:

Pres./Dir.: Steven M. Boyette
Vice Pres./Dir.: Timothy Durkin
Sec./Treas./Dir.: Fontane Nyariri

- 2. The following persons are added as officers and directors of the Association:

Pres./Dir: Maria Perez
2420 S. Lakemont Avenue, Suite 450
Orlando, FL 32814

Vice Pres./Dir.: Guy Trussell
2420 S. Lakemont Avenue, Suite 450
Orlando, FL 32814

Sec./Treas./Dir.: Nathaniel Tanner
2420 S. Lakemont Avenue, Suite 450
Orlando, FL 32814

- 3. Paragraph 6 of ARTICLE I – DEFINITIONS is revised as follows:

6. "County" means Polk County, Florida.

[Signature Page follows]

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IN WITNESS WHEREOF, this Articles of Amendment to Articles of Incorporation of Marion Ridge Owners Association, Inc. is hereby executed on behalf of the Association, as authorized by the Board of Directors of the Association. this 21 day of August, 2023.

MARION RIDGE OWNERS ASSOCIATION, INC.

By: M. Perez

Name: María Perez

Its: Board President

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SECRETARY OF STATE
TALLAHASSEE, FL

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