

OCEAN VILLAGE VILLAS

HOMEOWNERS ASSOCIATION, INC.

PO BOX 2107

ORMOND BEACH, FLORIDA 32175

N31770

904-577-9018

April 29, 1998

Dear Department of State:

Enclosed is \$35 fee and form for one amendment to our Articles of Incorporation.

If anything further is needed please advise.

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-05/01/98--01076--015
*****35.00 *****35.00

Respectfully,



DS Patel, President
Ocean Village Villas Homeowners Assoc

by
Amend
298
N31770
5-1-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 2:33

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Ocean Village Villas Homeowners Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Being amended, Article 6, 6.1: Change to read:

The affairs of the Association will be managed by the Board consisting of five (5) Directors. Directors must be members of the Association.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 2:33

APPROVED
AND
FILED

SECOND: The date of adoption of the amendment(s) was: February 6, 1998

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Ocean Village Villas Homeowners Association
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

DS Patel

Typed or printed name

President

April, 29, 1998

Title

Date