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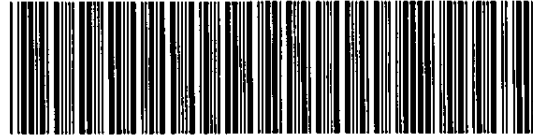
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 2, 2015

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for Cedars East Condominium Association, Inc.

Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

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15 FEB -5 PM 1:32
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CEDARS EAST CONDOMINIUM ASSOCIATION, INC.**

FILED
15 FEB -5 PM
CLERK OF DISTRICT COURT
MANATEE COUNTY, FLORIDA

The undersigned officer of Cedars East Condominium Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by not less than seventy-five percent of the entire Board of Directors at a duly noticed and convened board meeting held on June 3, 2014, and by not less than seventy-five percent of the voting interests of the membership of the Association at a duly noticed and convened membership meeting held on June 3, 2014. The number of votes cast by the Board members and members in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

.....

**ARTICLE IX
Amendments**

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

(b) A Resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than twenty percent (20%) of the voting interests of the members of the Association. ~~Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at, or prior to, the meeting; except as elsewhere provided. Such approvals must be:~~

~~(a) by not less than seventy-five (75%) of the entire membership of the Board of directors and by not less than seventy-five (75%) of the votes of the entire membership of the Association; or~~

~~(b) by not less than eighty (80%) of the votes of the entire membership of the Association.~~

(c) Amendments shall require approval by not less than two-thirds of the voting interests of the members who are present in person or by proxy at a duly noticed and convened membership meeting and in no event by less than fifty-nine (59) voting interests.

(d) Provided, however, that no amendment shall make any changes in the qualifications for membership, nor the voting rights of members, nor any change in Section (C) of Article III, without approval in writing of all members and the joinder of all recorded owners of mortgages upon the condominium. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

(e) An amendment shall become effective upon filing with the Secretary of State and recording a copy in the Public Records of Manatee County, Florida.

~~A copy of each amendment shall be certified by the Secretary of the State of Florida and shall be recorded in the Public Records of Manatee County, Florida.~~

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In witness whereof, Cedars East Condominium Association, Inc., has caused this Certificate to be executed in its name this 22nd day of January, 2015.

Cedars East Condominium Association, Inc.


By: Robin Radin, President