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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWN SHORES OF GULFPORT, NO. 209, INC.**

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APR 20 2017
T. LEMIEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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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.

1. The name of the corporation is **TOWN SHORES OF GULFPORT #209, INC.,**
2. The following amendments of the Articles of Incorporation were adopted by the Members as duly approved in the manner required therein, at a Members Meeting held on March 28, 2017 (additions indicated by underlining; deletions indicated by strike throughs, as follows):

A. Article VIII of the Articles of Incorporation

- a. The By-Laws of the corporation are to be made, altered or rescinded by a two-thirds (2/3) ~~vote of the members of this corporation, by a two-thirds (2/3) vote of the owners present and voting in person or by proxy at a duly called meeting, in which a quorum is present.~~

B. Article XI

These Articles of Incorporation may not be amended, altered, modified, changed or rescinded by a vote of less than a two-thirds (2/3) vote of the owners present and voting in person or by proxy at a duly called meeting at which a quorum is present of the then present members of the corporation, which may be accomplished at any regular or special meeting of the corporation, provided that written notice of the proposed change shall have been mailed to each member of the corporation ten (10) days prior to said meeting of the corporation, provided, however, that no such alteration, amendment, modification, change or rescission of Article II hereinabove, and of Section 4, 5, 6 and 8 of Article X may be made without the unanimous approval of the then members of the corporation together with the written unanimous approval of all mortgagees holding a valid, enforceable first mortgagee, such as a bank, savings and loan association or insurance company, authorized to transact business in the State of Florida.

Dated April 5, 2017.

TOWN SHORES OF GULFPORT, NO. 209, INC.,

By: Dennis C. Michael
Dennis Michael, President

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