

741781

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(Business Entity Name)

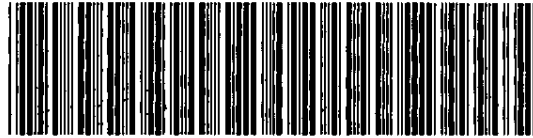
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2016 JUN 10 PM 4:04
STATE OF CALIFORNIA
TALLAHASSEE 06/10/16

Amend

JUN 15 2016
I ALBRITTON

This instrument was prepared by
LANCE D. CLOUSE, Esquire,
BECKER & POLIAKOFF, P.A.
401 SE Osceola Street, First Floor
Stuart, Florida 34994

**CERTIFICATE OF AMENDMENT
AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WEST PASSAGE ASSOCIATION, INC.,**

FILED
2016 JUN 10 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of West Passage Association, Inc. ("Articles") were recorded in Official Records Book 591, commencing at Page 1737 of the Public Records of Indian River County, Florida;

WHEREAS, at the Members' Meeting held on March 14, 2016, the membership approved the amendment to the Articles, and the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval as attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the attached amendment to the Articles be amended as set forth therein.

IN WITNESS WHEREOF, we have affixed our hands this 19th day of April 2016, in Indian River County, Florida.

WITNESSES:

Kizzu Spurr
Print Name: Kizzu Spurr
Kimberly Adkins
Print Name: Kimberly Adkins

WEST PASSAGE ASSOCIATION, INC.

By: Arthur Newhouse, III Pres.
ARTHUR NEWHOUSE, III, President

**STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)**

The foregoing instrument was acknowledged before me this 19th day of April 2016, by **ARTHUR NEWHOUSE, III**, as President of West Passage Association, Inc., a Florida not-for-profit corporation.

Personally Known ☒ - OR -
Produced Identification ☐

Type of Identification _____

NOTARY PUBLIC, STATE OF FLORIDA

Kimberly Ann Adkins
Print Name: Kimberly Ann Adkins
My Commission Expires: July 18, 2018

ACTIVE: W17585/331417:8386707_1



**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WEST PASSAGE ASSOCIATION, INC.**

**NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND
WORDS DELETED ARE LINED THROUGH WITH HYPHENS.**

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2016 JUN 10 PM 4:04
CLERK OF DISTRICT COURT
FALLA RIVER, FLORIDA

Amendment to Article V, Section 5.1 of the Articles of Incorporation, as follows:

The affairs of the Association will be managed by a board consisting of the number of directors determined by the Bylaws of the Association, but not less than three directors; and in the absence of such determination will consist of three directors. ~~Directors need not be members of the Association.~~ Eligibility to serve as a Director shall be as provided in the Bylaws.

ACTIVE: W17585/331417:8386713_1