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June 12, 3018

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Boca Grande Homeowners Association, Inc / Document Number: 746433

Dear Sir/Madam:

The enclosed Articles of Amendment to the Articles of Incorporation and \$35.00 fee are submitted for filing on behalf of our client, Boca Grande Homeowners Association, Inc.

Further, there are no members entitled to vote on the Amendment.

A FEDEX Reuseable Return label is also enclosed.

Very truly yours,

KNOTT EBELINI HART



Paula A. Weller, FRP
Paralegal to Thomas B. Hart

Encls:

Cc: Yvonne Anderson, Registered Agent, via email (w/enc.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BOCA GRANDE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), previously filed with the Department of State on November 8, 2017 and assigned Document No.746433 are hereby amended pursuant to the adoption of the amendment by the requisite approval of the Board of Directors of the Corporation on the 5th day of APRIL, 2018, as follows:

FIRST: The following amendment to Article V pertaining to the Board was adopted with additions shown by underlining and deletions shown as strike-outs:

Article V, Section 2 (k) is amended as follows:

- (k) To ~~establish and maintain a membership committee to~~ approve or disapprove memberships in the ~~Club~~ Association.

SECOND: The following amendment to Article VI pertaining to Memberships was adopted with additions shown by underlining and deletions shown by strike-outs:

Article VI, is amended to add a Section 4, as follows with additions shown by underlining and deletions shown as strike-outs:

4. The Association has categories of memberships, as defined and regulated by the Association according to the Declarations of Restrictions and the Bylaws.

THIRD: There being no members entitled to vote on amendments to the Articles of Incorporation, this amendment was adopted by an official action of the Board of Directors of the Corporation.

**BOCA GRANDE HOMEOWNERS
ASSOCIATION, INC.**

By: _____

Susan Haggarty, Chairperson

Dated: April 5, 2018