

Division of Corporations

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SHORES RESIDENT ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHORES RESIDENT ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, **SHORES RESIDENT ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation") hereby adopts the following amendments to its Articles of Incorporation:

1. ARTICLE II is amended in its entirety to read:

Article II  
PURPOSE

The general nature of the purpose of SHORES RESIDENT ASSOCIATION, INC. shall be:

(A) To serve the common interests of all residents of THE SHORES.

(B) Provide channels by which residents of THE SHORES may express their common interests and present proposals for programs, projects or areas of interest for the well being or interest of the residents of THE SHORES.

2. ARTICLE III is amended in its entirety to read:

Article III  
MEMBERSHIP

All residents of THE SHORES are members of the Association.

3. ARTICLE VIII is amended to state: The annual meeting of the Corporation shall take place on the second Tuesday of January, on the same day as the annual meeting of the Board of Directors of the Corporation.

*Signature Page to Follow*

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IN WITNESS WHEREOF, the undersigned Chairman of the Corporation has executed this instrument this 14TH day of OCTOBER, 2014.

SHORES RESIDENT ASSOCIATION, INC., a  
Florida not for profit corporation

By: Gerald E. Wixson  
Name: GERALD E. WIXSON  
Its: President (CHAIRMAN)