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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BENT PINES VILLAS CONDOMINIUM ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation files these Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Bent Pines Villas Condominium Association, Inc.
2. The attached amendment to the Articles of Incorporation was duly adopted by the membership.
3. The attached amendment to the Articles of Incorporation was adopted by the required vote of the members at a duly noticed Meeting of the Members on the 26th day of March, 2024.
4. The number of votes cast was sufficient for approval.

**BENT PINES VILLAS CONDOMINIUM
ASSOCIATION, INC.**

[Signature]
Witness Signature

[Signature]
Ed Chappell, President

Alks R Boc
Print Name

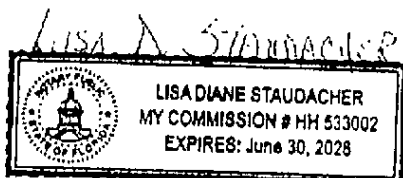
Date: August 12, 2024

[Signature]
Witness Signature

Lisa Thompson
Print Name

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12 day of August, 2024, by Ed Chappell, as President of Bent Pines Villas Condominium Association, Inc., the not-for-profit corporation described in the foregoing instrument, and who is () personally known to me or who has produced PASSPORT as identification.



[Signature]
Notary Public
Print Name:
My Commission Expires:

AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BENT PINES VILLAS CONDOMINIUM ASSOCIATION, INC.

The Amended and Restated Articles of Incorporation of Bent Pines Villas Condominium Association, Inc. shall be amended as follows (otherwise, all provisions shall remain the same):

Note: Language to be added is underlined and language to be deleted is ~~struck through~~.

ARTICLE VI

Article VI, Section (A) shall be amended as follows:

DIRECTORS AND OFFICERS:

- (A) The affairs of the Association shall be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) ~~five~~ ~~(5)~~ Directors, and in the absence of such determination shall consist of three (3) ~~five~~ ~~(5)~~ Directors.

[the remainder of Article VI shall remain unchanged]