

# 755359

(Requestor's Name)

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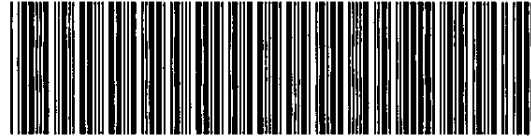
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16 JAN 21 AM 9:00

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January 19, 2016

Florida Department of State  
Division of Corporations,  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
16 JAN 21 PM 9:00

Re: Marlwood Home Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



EVAN R. BACHOVE

ERB:hs (enclosures)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JAN 21 AM 9:00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARLWOOD HOME OWNERS ASSOCIATION, INC.  
(Document Number 755359)**

1. The first two sentences of Article IV of the Articles of Incorporation are amended to read as follows:

*(insertions are underlined, and deletions of prior language are ~~struck through~~)*

"The affairs of the corporation shall be managed by a Board of Governors consisting of not less than three (3) nor more than nine (9) ~~fifteen (15)~~ persons. Governors ~~need not~~ must be members of the corporation."

2. THE FOREGOING AMENDMENT was adopted by majority vote of the Board of Governors of the Association, pursuant to Article X of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 12 day of January, 2016.

MARLWOOD HOME OWNERS  
ASSOCIATION, INC.

By: [Signature]  
JAMES CAMPBELL, President

Attest: [Signature]  
RALPH DUCKETT, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of January, 2016, by James Campbell as President, and Ralph Duckett as Secretary, respectively, of MARLWOOD HOME OWNERS ASSOCIATION, INC., who are personally known to me or have produced \_\_\_\_\_ as identification and who did take an oath.

(Notary Seal)

[Signature]  
Notary Public  
State of Florida  
My Commission Expires:

