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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mahogany Bend Home Owners Association Inc.

**DOCUMENT NUMBER:** 768126

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry E. Schner, Esq.  
(Name of Contact Person)

Larry E. Schner, P.A.  
(Firm/ Company)

350 Camino Gardens Blvd., Suite 202  
(Address)

Boca Raton, FL 33432  
(City/ State and Zip Code)

lschner@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Stone at ( 561 ) 434-2276  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
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enclosed)

☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
MAHOGANY BEND HOMEOWNERS  
ASSOCIATION, INC.**

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*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: *(INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)*

This Amendment hereby amends Article VI (A), of the Articles of Incorporation as follows:

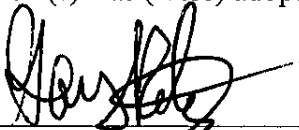
"The affairs of the Association shall be managed by a Board of Directors consisting of five (5) ~~six (6)~~ Directors. Two (2) members of the Board shall serve for a terms of three (3) years, two (2) members shall serve for a term of two (2) years and ~~two (2) one (1)~~ member shall serve for a term of one (1) year. At each annual meeting of the Association thereafter as many Directors shall be elected for three year terms. Any Director appointed due to a vacancy shall serve for the term of the directorship then vacated, and appointed as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Directors so elected at each annual election shall be for the term of the directorship then expiring and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the members which elected them."

**SECOND:** The date of adoption of the amendment(s) was: 5/11/11

**THIRD:** Adoption of Amendment *(CHECK ONE)*

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by a majority of the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

GARY KATZ

Typed or printed name

President

Title

5/11/11

Date