

Jun. 6. 2008 9:57AM

Porges Hamlin Knowles & Prouty

No. 1480 P. 1

N00000008066

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GREENBROOK VILLAGE ASSOCIATION, INC.

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Porges Hamlin Knowles & Prouty

FAX AUDIT NUMBER: (H08000145867 3)

No. 1430

P. 2

This Instrument Prepared By:
Richard A. Weller, Esquire
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
941.748.3770

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GREENBROOK VILLAGE ASSOCIATION, INC.
DOCUMENT NUMBER OF CORPORATION: #N00000008066**

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

1. Article V, Section 3 of the Articles of Incorporation is amended as follows, with underlined words indicating additions to the existing text, and ~~strike through~~ text indicating deletions therefrom.

Article V, Section 3. Voting Groups. The number of directors shall be the number set forth in accordance with the bylaws, and the election procedure shall be conducted in the manner provided in the bylaws. ~~Prior to the annual meeting next following the ninety percent (90%) threshold described above, the Board of Directors shall set the number of Directors to be voted upon at an odd number being not less than five (5), nor more than nine (9). The Voting Members shall then each vote for the number of Directors as established by the Board of Directors. The candidates with the greatest number of votes shall be elected until all of the Director's seats have been filled.~~

2. The date of adoption of the amendment was the 25th day of March, 2008
3. Adoption of the Amendment: The Amendment was adopted by the members of the Association, and the number of votes cast for the amendment was sufficient for approval.

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Jun. 6. 2008 9:57AM

Porges Hamlin Knowles & Prouty,

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GREENBROOK
ASSOCIATION, INC.,

VILLAGE

Witnesses to President=s signature

By:

Print Name:

As It=s President

Print Name:

Print Name:

Attest:

Print Name:

As It=s Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 25th day of March, 2008, by Keith E. Davey, as President of the Greenbrook Village Association, Inc. on behalf of the corporation, and attested to by Cynthia Wills as Secretary of the corporation. They are personally known to me or have produced — as proof of identification.

Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Teresa E. Kerzner
Commission #DD717417
Expires: SEP. 20, 2011
BONDED TRUW ATLANTIC BONDING CO., INC.

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