CAPITAL CONNECTION, INC. DD 0189

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FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Townes Owners' Association Inc.

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		Dissolution / Withdrawal	
		Annual Report / Reinstatement	
		Cert. Copy	•
		Photo Copy	
		Certificate of Good Standing	
		Certificate of Status	_
		Certificate of Fictitious Name	
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TOWNES OWNERS' ASSOCIATION, INC.

OI APR 24 PM 12:22 Pursuant to the provisions of Section 607.1001, Statutes, the undersigned corporation adopts the Articles Amendment to its Articles of Incorporation.

- The name of the corporation is Townes Owners' Association, Inc.
 - 2. The text of the Amendment is as follows:

Article VIII, Section 3 is hereby deleted and replaced with the following language: Approval of an amendment must be by not less than by seventy-five percent (75%) of the votes of the entire membership of the Association.

- 2001.
- The amendments were adopted by the incorporators without shareholders action, such shareholder action not being required by the Florida Business Corporation Act.

Dated this /glu day of April, 2001.

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