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Division of Corporations

No. 9642 P. 1 of 1

**NO10000004090**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DUNES CLUB VILLAS OWNERS ASSOCIATION, INC.**

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No. 0642 • P. 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Articles of Amendment  
to  
Articles of Incorporation  
of

Dunes Club Villas Owners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000004090

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article VIII - Board of Directors: A. will be amended as follows:**

The business affairs of this Association shall be managed by the Board of Directors  
having not less than three (3) nor more than seven (7) members. Commencing with the  
turnover meeting, the number of members of the the Board of Directors shall be  
five (5). Thereafter, the Unit owners may, at any regular or special meeting, vote to  
increase or decrease the number of Board members so long as not less than three (3)  
or more than seven (7) Board members are elected and so long as the Board consists  
of an odd number of directors.

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: October 8, 2007

Effective date if applicable: Upon Filing  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James Hardwick  
(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**