

NO2000006324

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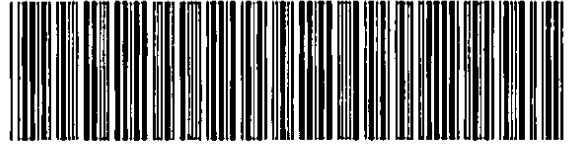
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D. CUSHING

Amend

FEB 22 2021
D CUSHING

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Naples, Florida 34103

January 11, 2021

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Tamiami Master Association, Inc. (Document No. N02000006324)

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with check number 4930 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



James Robert Caves, III, Esquire
For the Firm

JRC/sdi
Enclosures (as stated)

21 JAN 16 PM 1:43
JRC/sdi

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article 7.1, Articles of Incorporation

**ARTICLE 7
BOARD OF DIRECTORS**

7.1 The affairs of the Corporation will be managed by a Board of Directors consisting of ~~nine (9)~~ fifteen (15) Directors. The initial Board of Directors shall serve until a new Board of Directors shall be appointed as provided in the Bylaws. All Directors shall be the directors from the board of directors of the Subdivision Corporation (the "Subdivision Corporation Board") ~~or~~ and the board of directors of the Cooperative Corporation (the "Cooperative Corporation Board"), ~~except in addition to~~ for the Professional Director as described in the Bylaws.

(Remainder of Article 7 Remains Unchanged)
