

No 4000010984

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WOODSHIRE PRESERVES HOMEOWNERS ASSOCIATION,  
INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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AMEND  
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001	06/25/12 08:48	98178380	0'00'36"	FAX	OK	200x100 Normal/On

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**AMENDMENT TO RESTATED ARTICLES OF INCORPORATION  
OF**

**WOODSHIRE PRESERVES HOMEOWNERS ASSOCIATION, INC.**

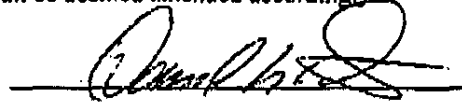
(A Not-For-Profit Corporation)

WOODSHIRE PRESERVES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the Corporation), duly organized and existing under the laws of the State of Florida, hereby certifies that the following was adopted by the Developer and the Board of Directors on April 10, 2012, to amend the Restated Articles of Incorporation. Pursuant to Article 13 of the Restated Articles of Incorporation of the Corporation, the members of the Corporation are not required to vote on the amendment contemplated herein.

**RESOLVED**, that the following provision is added to Article 11 of the Restated Articles of Incorporation as filed with the Secretary of State of Florida:

"Furthermore, in the event of the dissolution of the Association, the City of Melbourne (the "City") shall not be required to take title to or to operate any of the improvements in the subdivision. This provision shall not be amended or terminated without the consent of the City."

**IN WITNESS WHEREOF**, on this 10<sup>th</sup> day of April, 2012, this Corporation has caused its duly authorized officer to execute this *Amendment to Restated Articles of Incorporation* so that, on the filing hereof, the Restated Articles of Incorporation shall be deemed amended accordingly.



Print Name: Daniel L. Roberts  
Title: President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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