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May 12, 1997

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Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation

Dear Sir/Madame:

\*\*\*\*\*35.00

Enclosed please find an Amendment to the Articles of Incorporation of Boca Fontana Homeowners Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing and returning a copy to my attention.

Your courtesy and cooperation in this matter is most appreciated.

Very truly yours,

LEE H. BURG For the Firm

LHB/sa **Enclosures** 

FILED
NAY 14 AH 9: 40
LANASSEE, FLORIDA

To See Florida

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

of

AH 9: 4 E, FLORID

BOCA FONTANA HOMEOWNERS ASSOCIATION, INC.

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

FIRST: Amendment(s) adopted: (Article VIII - See Amendment attached hereto and made a part hereof)

SECOND: The date of adoption of the amendment(s) was: April 9, 1997

THIRD: Adoption of Amendment (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.

Dated \_\_\_\_\_\_, 19 97

BOCA FONTANA HOMEOWNERS ASSOCIATION, INC.

Corporation Name

(Chairman, Vice Chairman President or other officer)

George Grokhowsky

Typed or printed name

President

Title

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF BOCA FONTANA HOMEOWNERS ASSOCIATION, INC.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE <u>UNDERLINED</u> AND WORDS DELETED ARE LINED THROUGH.

1. Amendment to the tirst paragraph of Article VIII of the Articles of Incorporation, to read as follows:

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three (3), nor more than nine (9) persons who need not shall be members of the Association. The first Board shall consist of three (3) members. Thereafter the number of Directors may be increased to a maximum of nine (9) by a majority vote of the Board of Directors.

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SEUNLINGSEE STORING