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MARBELLA OWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARBELLA OWNERS ASSOCIATION, INC.

The following provisions of the Articles of Incorporation of Marbella Owners Association, Inc., a Florida corporation, filed in Tallahassee on February 14, 2005, are hereby amended in the following particulars:

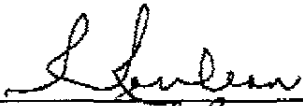
FIRST: Article VII, Section A. of the Articles of Incorporation which are recorded in Official Records Book 12353, Page 66, beginning at page 122, of the public records of Duval County, Florida are hereby amended to add the following underlined language:

ARTICLE VII
BOARD OF DIRECTORS

A. The business affairs of this Association shall be managed by the Board of Directors composed of five members. The number of members of the first Board of Directors shall be three.

SECOND: The date of the amendment's adoption is ^{December} ~~September~~ 20, 2006.

THIRD: The amendment was approved by the Members of the Corporation. The number of votes cast for the amendment was sufficient for approval.



Print Name: K. ROULEAU
Title: Sec. Treasurer

Dec 20/06

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