

N05000007662

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DU BARRY CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DU BARRY CONDOMINIUM ASSOCIATION, INC.**

The following provisions of the Articles of Incorporation of du Barry Condominium Association, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the Department of State on July 26, 2005, under document number N05000007662, be and they are hereby amended as shown below:


1. The name of the corporation shall be **MELROSE EAST CONDOMINIUM ASSOCIATION, INC.**
2. Article IV, A. shall be deleted in its entirety and replaced with the following:

ARTICLE IV – BOARD OF DIRECTORS

A. **Number and Qualification.** The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors must be members of the Association. Directors must be natural persons who are 18 years of age or older.

The foregoing amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment on this 11 day of January, 2016


Lisa D'Addio, President

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