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BRIGHTON CARRIAGE HOMES CONDOMINIUM ASSOCIATION, INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BRIGHTON CARRIAGE HOMES
CONDOMINIUM ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT
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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to the Articles of Incorporation for Brighton Carriage Homes Condominium Association, Inc. (the "Articles"):

Words in the text which are lined through (——) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

ARTICLE I

Section 8.1 of the Articles is hereby amended as follows:

8.1 The affairs of the Association initially shall be managed by a Board of Directors who need not be members of the Association. The membership of the Board shall consist of not less than three (3) Directors ~~until the control of the Association is transferred to the Unit Owners other than the Developer pursuant to Florida Statute 719.301. Thereafter, the Board shall consist of not less than five (5) Directors, who shall~~ Directors elected after the Developer transfers control of the Association to Unit Owners other than the Developer must be Members of the Association. ~~Provided, however, that the~~ The Board shall always consist of an odd number of Directors.

The date of adoption of the amendment(s) was: September 22, 2008.

Effective date: September 22, 2008.

Adoption of Amendment(s):

- ☐ 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 was adopted by unanimous written approval of the Directors in lieu of a special meeting of the Board of Directors.

[Signature Appears on the Following Page]

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Signed this 22 day of September, 2008.

ATTEST:

"ASSOCIATION"

BRIGHTON CARRIAGE HOMES
CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation not for profit

By: 
Name: TOM STEVENS
Title: Secretary/Treasurer
Date: 9/23/08

By: 
Name: GREG CLARK
Title: President
Date: 9/22/08

(Corporate Seal)

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