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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc

FEB 16 2016
I ALBRITTON



THE HAMMOCKS CAPE HAZE

8660 Amberjack Circle ♦ Englewood, FL 34224 ♦ 941-698-2989

www.hammockscap haze.net

February 12, 2016

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concer:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Sincerely,

Samuel F. Desiderio
President, Hammocks Master Association
Hammocks Cape Haze

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF THE HAMMOCKS MASTER ASSOCIATION, INC.**

The undersigned officer of The Hammocks Master Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by not less than two-thirds of the entire Board of Directors and approved by not less than seventy-five (75%) of the voting interests of the members participating in person or by proxy at a duly noticed and convened membership meeting. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

.....
Article VI is deleted in its entirety and replaced with the following:

**ARTICLE VI
BOARD OF DIRECTORS**

A governing board called the Board of Directors, who shall be elected and serve in accordance with the Bylaws, shall manage the affairs of this corporation.

.....
In witness whereof, The Hammocks Master Association, Inc., has caused this Certificate to be executed in its name this 3rd day of February, 2016.

The Hammocks Master Association, Inc.


By: Samuel F. Desiderio, President

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