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Division of Corporations

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BLOCK 3 ASSOCIATION, INC.

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Amendment

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
BLOCK 3 ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

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 adopted:

The Articles of Incorporation of Block 3 Association, Inc. filed with the Florida Secretary of State on October 31, 2006 are hereby amended as follows:


SECOND: The first sentence of Article 9 is hereby amended to read as follows:

Board of Directors. The affairs of the Association shall be managed by a Board of seven (7) directors (each a "Director").

THIRD: The date of the adoption of the amendment was December 6, 2006.

FOURTH: Adoption of Amendment (CHECK ONE)

- ☐ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- ☒ There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.



Signature of Chairman, Vice Chairman, President or other officer

Edgar Jones

Typed or printed name

Director and President
Title

December 7, 2006
Date

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