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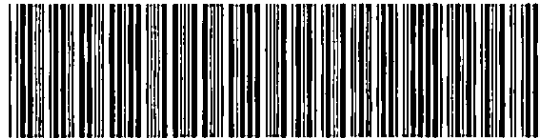
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Pompano Cove at Riverwood Neighborhood Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 28th day of January, 2021.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

POMPANO COVE AT RIVERWOOD
NEIGHBORHOOD ASSOCIATION, INC.

[Signature]
Signature

DENNIS C. TRUNK
Printed Name

BY: [Signature]
William Campos, President

Date: 5/19/21

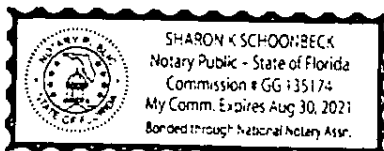
(CORPORATE SEAL)

[Signature]
Signature

MARGO DAVIDSON
Printed Name

STATE OF Florida)
COUNTY OF Charlotte) SS:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 19th day of May 2021, by William Campos as President of Pompano Cove at Riverwood Neighborhood Association, Inc., a Florida Corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced (type of identification) as identification.



[Signature]
Notary Public
SHARON K. SCHOONBECK
Printed Name

My commission expires: 8/30/2021

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article X, Section A of the Articles of Incorporation entitled, "Board of Directors" to read as follows:

A. ~~The number of Directors on the first Board of Directors of the Association ("First Board") and the "Initial Elected Board" (as hereinafter defined) shall be three (3).~~ The number of Directors ~~electd by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined)~~ shall be not less than three (3) nor more than five (5), as the Board shall from time to time determine by resolution at least thirty (30) days prior to the Annual Meeting each year. If the Board fails to adopt such resolution each year at least thirty (30) days prior to the Annual Meeting, the number of directors will remain the same as the previous year. each meeting at which Directors are to be elected. ~~Except for Declarant appointed Directors, Directors must be Members or the parents, children or spouses or officers or directors of Members.~~ There shall be only one (1) vote for each Director.
