

No7 00007543

Florida Department of State
Division of Corporations
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)333-4001

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2007 AUG 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEBASTIAN COVE HOMEOWNERS ASSOCIATION, INC.

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| Certificate of Status | 1 |
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**Articles of Amendment to
Articles of Incorporation
of
SEBASTIAN COVE HOMEOWNERS ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)**

N07000007543
(Document number of corporation (if known))

FILED
07 AUG 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____ (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amendment, added or deleted: **(BE SPECIFIC)**

Article X, Board of Directors, Paragraph A – The first sentence is hereby amended to
read as follows: 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 five (5).

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 8/27/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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(s) was (were) adopted by the board of directors.

Signed this 27th day of August, 2007.

Signature _____

(By the chairman or vice chairman of the board, president or other officer – if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John Zakoske

(Typed or printed name of person signing)

President

(Title of person signing)

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