

# No8 00021191330

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN RPOC OWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
RPOC OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, RPOC Owners Association, Inc. (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. Paragraph 10.1 of the Articles of Incorporation is amended to read as follows:

10.1. Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of three (3) directors. Directors are not required to be Unit Owners.

2. The amendment was adopted by the members at a Special Membership Meeting held on August 16, 2016. The number of votes cast for the amendment was sufficient for approval.

3. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

WHEREFORE, the undersigned has executed these Articles of Amendment this 22 day of August, 2016.

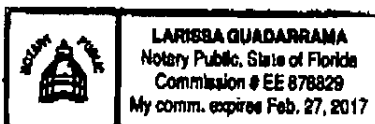
RPOC OWNERS ASSOCIATION, INC.

State of Florida  
 County of Manatee  
 Subscribed and sworn to  
 (or affirmed) before me  
 this 22 day of August 2016  
 By Matthew Nesselletti  
 Personally known ✓

By:

  
 Matthew Nesselletti, President

 NOTARY



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