

N08677

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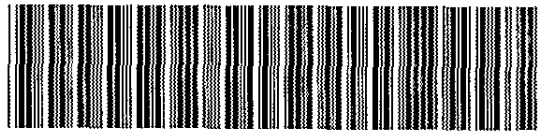
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Amendment
LFT
3-5-03

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB 28 AM 10:48

SHANNON ESTATE HOMES HOMEOWNERS ASSOCIATION, INC.
(present name)

N08677
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 6, Section 6.2 is being amended.

SECOND: The date of adoption of the amendment(s) was: September 26, 2002.

THIRD: Adoption of Amendment (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.

Muri Slack - President
Signature of Chairman, Vice Chairman, President or other officer

Geri Slack
Typed or printed name

PRESIDENT
Title

11-24-02
Date

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHANNON ESTATE HOMES
HOMEOWNERS ASSOCIATION, INC.

(additions indicated by underlining, deletions by "—" and
unaffected language by "...")

ARTICLE 6

BOARD OF DIRECTORS

...

6.2. Board of Directors. The names and addresses of the Persons constituting the current Board of Directors, who shall hold office until qualified successors are duly elected and have taken office, shall be as follows:

NAME	ADDRESS
Alan Ojeda	848 Brickell Avenue Suite1010 Miami, Florida 33131
Maria Castro	848 Brickell Avenue Suite1010 Miami, Florida 33131
Harry Mangos	1103 NW 132 Avenue Sunrise, Florida 33325

~~At the first annual meeting after the Class D membership has been converted to Class A membership, the members shall elect one (1) Director for a term of one (1) year, one (1) Director for a term of two (2) years, and at each annual meeting thereafter the members shall elect the appropriate number of Directors for a term of two (2) years. Commencing with the Annual Meeting of July, 2002, Directors' terms of service shall be as set forth in the By-Laws.~~