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Amendment

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D CUSHING

CHAD M. MCCLENATHEN, P.A.

Board Certified Real Estate Attorney

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November 17, 2015

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for Verona Reserve Community Association, Inc.

Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

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TALLAHASSEE, FL
CLERK OF COURT

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15 NOV 20 11
SECRETARY
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF VERONA RESERVE COMMUNITY ASSOCIATION, INC.**

The undersigned officer of Verona Reserve Community Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by not less than a majority of the entire Board of Directors at a duly noticed and convened board meeting, and approved by not less than a majority of the voting interests of the entire membership of the Association at a duly noticed and convened membership meeting held on October 29, 2015.

The number of votes cast by the Board members and members in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

Article X shall be deleted in its entirety and shall be replaced with the following new Article X.

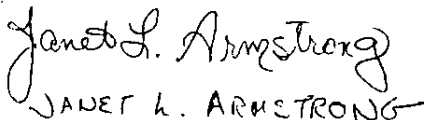
**ARTICLE X
BOARD OF DIRECTORS**

A Board of Directors shall manage the affairs of the Association. The number, qualifications, method of election, and powers of the Board of Directors shall be as set forth in the Bylaws.

In witness whereof, Verona Reserve Community Association, Inc., has caused this Certificate to be executed in its name this 4th day of November, 2015.

Verona Reserve Community Association, Inc.


By: Steve Doughty, President


JANET L. ARMSTRONG

