

Jun. 19. 2009 9:52AM

NAJMY THOMPSON P.L.

No. 0833 Pg. 1 of 1

N/11035

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GARDEN LAKES VILLAGE 3 ASSOCIATION, INC.

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This Instrument Prepared By:  
Richard P. Weller, Esquire  
Najmy Thompson, P.L.  
1401 8th Avenue West  
Bradenton, Florida 34205

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GARDEN LAKES VILLAGE 3 ASSOCIATION, INC.  
DOCUMENT NUMBER OF CORPORATION: #N11035**

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

1. Article V, Section 5.1 of the Articles of Incorporation is amended as follows, with underlined words indicating additions to the existing text, and strike-through text indicating deletions therefrom.

5.1 Board of Directors: The affairs of the Association shall be managed by a Board of Directors consisting of ~~seven (7)~~ five (5) Directors. Directors shall be members of the Association except as otherwise provided.

2. The date of adoption of the amendment was March 19, 2009.

3. The amendment was adopted by the members of the Association and the Board of Directors, and the number of votes cast for the amendment was sufficient for approval.

**GARDEN LAKES VILLAGE 3 ASSOCIATION,  
INC.,**

By: Joseph T. Taber  
Print Name: JOSEPH T. TABER  
As It's President

Date: JUNE 10, 2009

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