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This instrument prepared by:
Chelle Konyk, Esquire
Konyk & Lemme PLLC.
140 INTRACOASTAL POINTE DR.
STE 310
JUPITER FL 33477
(561) 935.6244

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
OAK HARBOUR MAINTENANCE ASSOCIATION, INC.
A Florida Corporation Not-For-Profit**

I HEREBY CERTIFY that the Amendment to the Articles of Incorporation attached as Exhibit "A" to this Certificate were adopted unanimously at a duly notice meeting of the Board of Directors on March 27, 2023, pursuant to the Articles of Incorporation. The original Articles of Incorporation, Inc. are recorded in Official Record Book 4707 at Page 0169 et seq., of the Public Records of Palm Beach County, Florida.

DATED this 4th day of April 2023

Signed in the presence of Witnesses as to Both:

Association:

By: [Signature]
Signature of First Witness

Oak Harbour Maintenance Association, Inc.
A Florida Corporation Not-For-Profit

Harold A. Buckle
Print Name of First Witness

By: [Signature]
Charles Knuth, President

By: [Signature]
Signature of Second Witness

Amanda Brown
Print Name of Second Witness

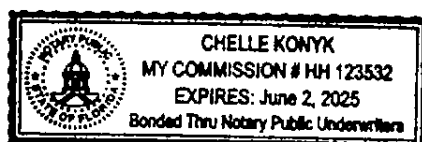
By: [Signature]
Frank Marotta, Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by [X] means of physical presence or [] online notarization this 4th day of April by Charles Knuth as President and Frank Marotta as Secretary of Oak Harbour Maintenance Association, Inc, personal known to me, or who presented _____ as identification, who executed the foregoing instrument. Both acknowledged to and before me that as President and Secretary of the Association, each executed such instrument with due and regular corporate authority and that said instrument is the free act and deed of the Association.

SEAL



[Signature]
Notary Public, State of Florida

E. LANGUAGE THAT IS ADDED IS IDENTIFIED AN UNDERLINE
LANGUAGE THAT IS ~~DELETED~~ IS IDENTIFIED BY A ~~STRIKETHROUGH~~

AMENDMENT TO ARTICLES OF INCORPORATION OF
OAK HARBOUR MAINTENANCE ASSOCIATION, INC.
ARTICLE VIII

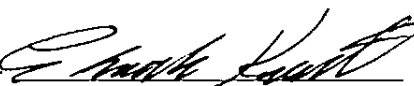
AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

These Articles ~~and By-Laws~~ may be altered, amended, or repealed by vote of a ~~majority~~ 2/3rds (6) of the ~~nine (9)~~ nine (9) member Board of Directors. ~~No amendment affecting BUSINESS MEN'S ASSURANCE COMPANY OF AMERICA, a Missouri corporation, or its successors or assigns as Developer of OAK HARBOUR (as the same is defined in the Declaration) shall be effective without the prior written consent of said BUSINESS MEN'S ASSURANCE COMPANY OF AMERICA, or its successors or assigns, as Developer.~~

ARTICLE XV
AMENDMENTS

~~— D. Notwithstanding the foregoing provisions of this Article XV, there shall be no amendment to these Articles which shall abridge, amend or alter the rights of Developer, including the right to designate and select members of the Board as provided in Article X hereof, without the prior written consent thereof by Developer.~~

The amendments were adopted at a duly noticed meeting on March 27, 2023, by the BOARD OF DIRECTORS without shareholder action and shareholder action was not required. The votes cast for the amendments were sufficient for approval as the amendments were ratified unanimously, by the entire Board.

By: 
Charles Knuth, President

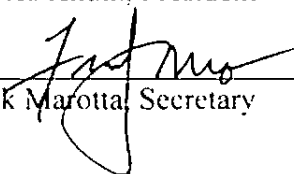
By: 
Frank Marotta, Secretary

EXHIBIT "A"

LANGUAGE THAT IS ADDED IS IDENTIFIED AN UNDERLINE
LANGUAGE THAT IS ~~DELETED~~ IS IDENTIFIED BY A ~~STRIKETHROUGH~~

AMENDMENT TO ARTICLES OF INCORPORATION OF
OAK HARBOUR MAINTENANCE ASSOCIATION, INC.
ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY LAWS

These Articles ~~and By-Laws~~ may be altered, amended, or repealed by vote of a ~~majority~~ 2/3rds (6) of the ~~nine (9)~~ member Board of Directors. ~~No amendment affecting BUSINESS MEN'S ASSURANCE COMPANY OF AMERICA, a Missouri corporation, or its successors or assigns as Developer of OAK HARBOUR (as the same is defined in the Declaration) shall be effective without the prior written consent of said BUSINESS MEN'S ASSURANCE COMPANY OF AMERICA, or its successors or assigns, as Developer.~~

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AMENDMENTS

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