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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TARPON KEY HOMEOWNERS ASSOCIATION, INC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TARPON KEY HOMEOWNERS ASSOCIATION, INC.**

TARPON KEY HOMEOWNERS ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "**Corporation**"), hereby certifies as follows:

There are no members entitled to vote on this proposed amendment. Accordingly, pursuant to the approval by no less than a majority vote of the Board of Directors of the Corporation, which vote was sufficient for approval pursuant to Article XVI of the Articles of Incorporation of the Corporation (the "**Articles of Incorporation**"), the following resolution was adopted on April 4, 2017, amending the Articles of Incorporation:

RESOLVED, that Article X of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and replaced as hereinafter set forth:

"ARTICLE X

Ten percent (10%) of the total vote that could be cast at any annual or special meeting, represented in person or by proxy, shall constitute a quorum at any meeting of the Members. If a quorum cannot be reached at any meeting of the membership, the meeting may be adjourned and reconvened without notice other than announcement at the meeting. Adjourned and reconvened meetings shall be at least three (3) days apart and, if a quorum is reached, any business may be transacted which might have been transacted at the adjourned meeting."

WHEREUPON, on this 4th day of April, 2017, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**TARPON KEY HOMEOWNERS
ASSOCIATION, INC.,**
a Florida not for profit corporation

By: 
Pete Williams, President

FILED
2017 APR 14 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA