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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRIVE AT ISLAND ESTATES MAINTENANCE ASSOCIATION, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIVE AT ISLAND ESTATES MAINTENANCE ASSOCIATION, INC.

Document Number N14000006769

Pursuant to Section 617.1006, Florida Statutes, this Florida non-profit corporation (the "Association") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Amendment(s) adopted:

A. Article 3.01(c) of the Articles of Incorporation is deleted in its entirety.

B. Article 5.03(b) of the Articles of Incorporation is deleted in its entirety and replaced with the following:

(b) Upon termination of the Class B Membership, the Board shall consist of less than three (3) Directors, which shall be elected or appointed by Members in accordance with Section 720.307, F.S.

Dated this 1 day of October 2019.

REGISTERED AGENTS OF FLORIDA, LLC

By: 

Name: Howard Vogel

Title: Vice President

2. The date of adoption of the amendments was October 1, 2019.

3. There are no members entitled to vote on the amendment. The adoption of amendment was adopted by the Board of Directors of the Association.

Signed this 1 day of October 2019.

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