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INC.  236 East 6th Avenue, Tallahassee, Florida 32303  P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 22				
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# ARTICLES OF CORRECTION FOR INTERNATIONAL FLEX PROPERTY OWNERS ASSOCIATION, INC.

# Document No. N17000009910

Pursuant to the provisions of Section 617.0124, Florida Statutes, International Flex Property Owners Association, Inc. (the "Corporation") files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation, filed with the Department of State on October 3, 2017.

The following Articles are to be amended in their entirety as follows:

## ARTICLE VIII BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) Directors appointed by the Declarant. The names and addresses of the initial Directors are:

	<u>Director</u>	Address
1.	Justin Thibaut	10471 Six Mile Cypress Parkway # 402 Fort Myers, Florida 33966
2.	W. Michael Kerver	11220 Metro Parkway, Suite 27 Fort Myers, Florida 33966
3.	Wade B. Light	220 Honey Lake Court Barrington, IL 60010

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3) persons. A Director need not be a Member of the Association. The Owner of Lot 1 shall select one (1) Director. The Owner of Lot 2 shall select one (1) Director. The two (2) Directors selected by the Owners shall select the third Director.

### <u>ARTICLE IX</u> **OFFICERS**

The Board of Directors may elect Officers from among its Members. The Officers of the Association shall be the President, Vice President, a Secretary/Treasurer, and such other Officers and Assistant Officers as may be decided upon and elected by the Board of Directors. The same person may hold two or more offices. The term of each office shall be one (1) year or until their successors and elected or appointed as provided in the Bylaws. The initial Officers of the Association who are to serve until their successors are elected or appointed as provided in the Bylaws are as follows:

President Justin Thibaut

Vice President N/A

Secretary/Treasurer W. Michael Kerver

All other terms and provisions of the Articles of Correction are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

In Witness Whereof, the undersigned has executed the foregoing Articles of Correction to the Articles of Incorporation as the Authorized Representative of the Company as of this day of October, 2017.

Justin Thibaut, President