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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| 5th Avenue Townh | omes Homeowi | ners Assoc | |
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| | | | Dissolution / Withdrawal |
| | | | Annual Report / Reinstatement |
| | | | Cert. Copy |
| | | | Photo Copy |
| | | | Certificate of Good Standing |
| | | | Certificate of Status |
| | | | Certificate of Fictitious Name |
| | | | Corp Record Search |
| | | | Officer Search |
| | | | Fictitious Search |
| Signature | | Fictitious Owner Search | |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 5TH AVENUE TOWNHOMES HOMEOWNER'S ASSOCIATION INC.

Pursuant to the provisions of section 617.1001 and 617.1002, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation is:

5TH AVENUE TOWNHOMES HOMEOWNER'S ASSOCIATION INC.

SECOND:

Amendments adopted:

ARTICLE VII OFFICERS AND DIRECTORS

Director/President Robert Sandin 123 5th Avenue North St. Petersburg, Florida 33701

Director/Secretary Shannon Moore 119 5th Avenue North St. Petersburg, Florida 33701

Director/Treasurer Steven W Moore 8240 118th Avenue N, Suite 300 Largo, Florida 33773

THIRD:

The date of the above amendments adoption is upon filing.

FOURTH:

Adoption of the above stated amendments was unanimously approved by the Members and Directors. The number of votes cast in favor of the amendment by both the Members and Directors was sufficient for approval of said amendment.

Signed this ____ day of June, 2021.

Shannon Moore

Director