

Division of Corporations

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUTCHINSON ISLAND PRESERVATION INITIATIVE, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION OF
HUTCHINSON ISLAND PRESERVATION INITIATIVE, INC.
(a Florida not-for-profit corporation)

The undersigned, constituting all directors of the HUTCHINSON ISLAND PRESERVATION INITIATIVE, INC., organized and existing under the laws of the State of Florida, adopted the following Resolution on March 2, 2019:

RESOLVED:

That Article Five of the Articles of Incorporation be, and the same is hereby, amended to read as follows:

ARTICLE FIVE - Directors

There shall be seven (7) members of the initial Board of Directors of the Corporation. The number of Directors may be either increased or diminished from time to time as provided by the By-Laws but shall never be less than three (3) members and never more than eleven (11) members. The names and addresses of Directors to serve until the first election thereof are:

Jayne Belcher
2355 NE Ocean Blvd, 31A
Stuart, FL 34996

✓ Todd Berwick
1541 SW Prosperity Way
Palm City, FL 34990

✓ Hilarie Davis
1289 NE Ocean Blvd, #6
Stuart, FL 34996

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✓ Elizabeth Ferrar
1550 NE Ocean Blvd, A-308
Stuart, FL 34996

✓ John Hodge
2355 NE Ocean Blvd, 35A
Stuart, FL 34996

✓ Erica Garwood
1701 NE Ocean Blvd, #301
Stuart, FL 34996

Jim Foley
1555 NE Ocean Blvd, N-205
Stuart, FL 34995


RESOLVED FURTHER:


That the President and Secretary of the Corporation are hereby authorized and directed to make, execute and acknowledge an amendment to the Articles of Incorporation, embracing the foregoing resolution, and to cause such amendment to be filed and recorded in the Office of the Secretary of State of Florida in the manner required by Florida Statutes.

There are no members of the Corporation entitled to vote on this Amendment, which was adopted by a unanimous vote of all directors of the Corporation on March 2, 2019.

DATED at Stuart, Florida, this 2nd day of March, 2019.

ATTEST:


PATRICIA JONES, Secretary


RALPH JONES, President

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