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Zambrana, Melisa Rivera

Carlton Fields

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Division of Corporations

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# N190000019S2

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RIVERCREST AT NARCOOSSEE PROPERTY OWNERS  
ASSOCIATION**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
RIVERCREST AT NARCOOSSEE PROPERTY OWNERS ASSOCIATION, INC.  
Doc #: N19000001952**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Rivercrest at Narcoossee Property Owners Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article VII of the Articles of Incorporation is amended to reference the following as the initial officers of the Corporation (thereby superseding and replacing such information as contained in the original Articles of Incorporation), as follows:

Stephen McConn - President  
Matrell Everett - Vice President  
Casey Dare - Secretary/Treasurer

2. Article VIII of the Articles of Incorporation is amended to reference the following as the initial directors of the Corporation and their addresses (thereby superseding and replacing such information as contained in the original Articles of Incorporation), as follows:

Stephen McConn	9102 Southpark Center Loop, Suite 1000 Orlando, FL 32819
Matrell Everett	9102 Southpark Center Loop, Suite 1000 Orlando, FL 32819
Casey Dare	9102 Southpark Center Loop, Suite 1000 Orlando, FL 32819

3. These amendments were approved by the Corporation's board of directors by unanimous written consent in lieu of a meeting dated April 23, 2019, because (1) the Corporation's members are not entitled to vote on these amendments, and (2) the number of votes cast by the directors for the amendments was sufficient for approval.

Dated effective as of the 23<sup>rd</sup> day of April, 2019.

Rivercrest at Narcoossee Property Owners  
Association, Inc.

By:

  
Stephen McConn, President

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