

5/13/2019

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SKY COVE HOMEOWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKY COVE HOMEOWNERS ASSOCIATION, INC.,
a Florida corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, SKY COVE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Company"), document number N19000004794 that filed its Articles of Incorporation with the Florida Department of State on May 8, 2019, hereby adopts the following amendment to its Articles of Incorporation:

The Company's Articles of Incorporation are hereby amended by deleting Article 9.4 thereof in its entirety and inserting a new Article 9.4 to read as follows:

"9.4 First Directors. The names of the members of the first Board who shall hold office until their successors are elected and have qualified, as provided in the By-Laws are as follows:

John Carter

Roseline Serrano

Frank Rodgers"

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

The undersigned has executed these Articles of Amendment as of the 13th day of May, 2019.

**SKY COVE HOMEOWNERS
ASSOCIATION, INC., a Florida not for
profit corporation**

By: 

Name: John F. Carter

Title: President

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