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COR AMND/RESTATE/CORRECT OR O/D RESIGN 4010 SOUTH OCEAN CONDOMINIUM HOLLYWOOD ASSOCIATION, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## 4010 SOUTH OCEAN CONDOMINIUM HOLLYWOOD ASSOCIATION, INC. (THE "ARTICLES")

Pursuant to the provisions of §617,1006 of the Florida Not For Profit Corporation Act (1999), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is 4010 SOUTH OCEAN CONDOMINIUM HOLLYWOOD ASSOCIATION, INC. (the "Corporation"), Document Number N19000006365, filed on June 20, 2019.
- 2. The following Amendment to the Articles of Incorporation was adopted by all of the members of the Corporation on September 16, 2019, and by all of the Directors of the Corporation on September 16, 2019, in the manner prescribed by §617.1002 of the Florida Not For Profit Corporation Act:

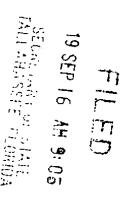
NOW THEREFORE, in consideration of the premises and by virtue of the authority of Developer as hereinabove set forth, the Articles are hereby amended and supplemented as follows:

RESOLVED, that Section 10.1 of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows (with added text, if any, underlined and bold and deleted text, if any, struck through):

Number and Qualification The property, business and affairs of the Association shall be managed by a board consisting of three (3) directors, unless the size of the Board is changed in the manner provided by the By-Laws. Directors need not shall be Owners or Members of the Association. If the Unit is owned by an entity, then for purpose of this Section, the Owner shall be deemed to be the principal, manager, member, officer, director or shareholder of such entity as applicable, owning an interest in such entity or if the Unit is owned by a trust, then the trustee.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

\*\*\*Signatures are contained on the following pages\*\*\*



day of \_\_\_\_\_\_\_\_2019.

Print Name: Address n

Print Name: Variable liber

Signed, Sealed, and Delivered in the Presence of.

IN WITNESS WHEREOF, the undersigned Developor, has executed these Articles of Amendment to Articles of Incorporation of 4016 SOUTH OCEAN CONDOMINIUM HOLLYWOOD ASSOCIATION, INC. this  $\underline{IU^{TL}}$ 

corporation

STATE OF FLORIDA	)					
COUNTY OF MIAMI-DADE	} \$	<b>3</b> .:				
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4010 SOUTH OCEAN CONDOMINIUM HOLLYWOOD, ASSOCIATION, INC., a Florida nat-for-profit

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