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COR AMND/RESTATE/CORRECT OR O/D RESIGN NORTH BON AIR HOMEOWNER'S ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

NORTH BON AIR HOMEOWNER'S ASSOCIATION, INC.

NORTH BON AIR HOMEOWNER'S ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

There are no members entitled to vote on this proposed amendment. Accordingly, pursuant to the approval by no less than a majority vote of the Board of Directors of the Corporation, the following resolution was adopted amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

ARTICLET

The name of the corporation is:

NORTH POINT TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

WHEREUPON, on this 5th day of April, 2024, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

NORTH BON AIR HOMEOWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation



Moustata Malas, President

FILED