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ARTICLES OF AMENDMENT OF RESIDENTS ASSOCIATION OF PLYMOUTH HARBOR, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendment to its Articles of Incorporation:

<u>First</u>: The name of the corporation as currently filed with the Florida Department of State: Residents Association of Plymouth Harbor, Inc.

Second: The document number of the corporation: N20000000033.

Third: Article X is added to read as follows:

"ARTICLE X - Initial Officers

The names and addresses of the initial officers of the corporation are:

President: Constance J. Sanders

700 John Ringling Boulevard, T-1505, Sarasota, FL 34236

Vice President: William Johnston

700 John Ringling Boulevard, T-701, Sarasota, FL 34236

Secretary: Barbara Kerr

700 John Ringling Boulevard, T-1905, Sarasota, FL 34236

Treasurer: William Stanford

700 John Ringling Boulevard, E-115, Sarasota, FL 34236"

Fourth: The corporation has no members or members entitled to vote on this amendment.

Fifth: The date of adoption of the written consent by all of the initial directors authorizing the amendment was January 13, 2020.

Dated: January 22, 2020

Constance J. Sanders, as 💔 resident

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