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February 8, 2022

## FLORIDA DEPARTMENT OF STATE

THE ENCLAVE OF LAKE ARIETTA HOMEOWNERS ASSOCIATION, INC 2101 NW 33RD STREET SUITE 2800A
POMPANO BEACH, FL 33609

SUBJECT: THE ENCLAVE OF LAKE ARIETTA HOMEOWNERS ASSOCIATION, INC.

REF: N21000007249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have attached pages for a profit corporation. Please resubmit with only the non profit amendment that you have drafted.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

FAX Aud. #: H22000041175 Letter Number: 822A00003120



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION THE ENCLAVE OF LAKE ARIETTA HOMEOWNER'S ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 14, 2021, under document number N21000007249.

- 1. Article V shall be amended to include the following:
  - 1.15 The Association has the power to sue and be sued.

There are no members or members entitled to vote on the Amendment.

The amendment was adopted by a unanimous vote of the Board of Directors on the 31<sup>st</sup> day of January, 2022.

DATED: January 31, 2022

THE ENCLAVE OF LAKE ARIETTA HOMEOWNER'S ASSOCIATION, INC.

Bruce K. Herman, Attorney-in-Fact/Agent