

# Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EAST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAST RANCH PROPERTY OWNERS' ASSOCIATION, 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:

1. The second sentence of Article VI defining the term "**Declaration**" and the term "**Property**" is hereby revised to read as follows:

"It is formed for the purpose of enforcing and enjoying all rights, benefits and obligation on behalf of the Owners, as set forth in the Declaration of Covenants, Conditions, Easements and Restrictions for Dooley Grade West (the "**Declaration**"), filed (or to be filed) by Alico, Inc., a Florida corporation, regarding the lands more particularly described in such Declaration (the "**Property**");"

Otherwise, the remainder of Article VI remains unaffected hereby.

2. Pursuant to the formation documents of the Association no vote of the Members is required.

3. These Articles of Amendment were duly adopted and approved by the Board of Directors and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment of EAST RANCH PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, has been duly adopted by its Board of Directors and executed by its authorized officer on the day and year set forth below, effective upon recordation of the Declaration.

1<sup>st</sup> day of December, 2023.

EAST RANCH PROPERTY OWNERS' ASSOCIATION,  
INC., a Florida corporation not-for-profit

By:



John E. Kiernan, President