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**n21000012564**

Florida Department of State

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FOREST CREST HOMEOWNERS ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOREST CREST HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1002, Florida Statutes, Forest Crest Homeowners Association, Inc., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Forest Crest Homeowners Association, Inc.
2. The Articles of Incorporation of the Corporation were filed on October 26, 2021, and assigned document number N21000012564.
3. The first sentence of Article VIII, Section 1 of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:  
  
"Section 1. Number of Directors: The affairs of the Association shall be managed by a Board of Directors consisting of at least three (3) but not more than five (5) directors, who need not be members of the Association."
4. There are no members of the Corporation entitled to vote on the amendment set forth herein.
5. Pursuant to Section 720.307, Florida Statutes, turnover and transition of control of the Corporation to the Members has not yet occurred. Pursuant to the By-Laws of the Corporation, this Amendment was adopted by the Declarant of the Corporation on July 30, 2024.

IN WITNESS WHEREOF, the undersigned officer of Forest Crest Homeowners Association, Inc. has executed these Articles of Amendment as of the 30<sup>th</sup> day of July, 2024.

Forest Crest Homeowners Association, Inc.

By: [Signature]  
Name: Matthew Stark  
Its: Director

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