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ARTICLES OF AMENDMENT () JUN 14 PM 8: 17 TO THE ARTICLES OF INCORPORATRECRETARY OF STATE FOR TALLAHASSEE, FL

COACH HOMES II AT BABCOCK NATIONAL CONDOMINIUM ASSOCIATION, INC.

[DOCUMENT NO. N22000003641]

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation for this *Florida Not For Profit Corporation* shall be amended as follows (otherwise, all other provisions shall remain the same):

(NOTE: New language is <u>double-underlined</u>; language being deleted is shown in strike through type)

ARTICLE 9 – DIRECTORS.

9.1. Number and Qualification. The property, business and affairs of the Association shall be managed by a Board of Directors (the "Board") consisting initially of three (3) directors (maximum amount shall be seven (7) Directors) but subject to change as provided by the Bylaws. Directors appointed or designated by the Developer need not be Unit Owners of the Association or residents of Units in the Condominium. All other directors must be Unit Owners.

| Date of A | doption of the Amendment(s) was: _ | Jun 8, 2022 |
|------------|--|---|
| Adoption | of Amendment(s): | |
| | | dopted by the members and the number of) was/were sufficient for approval. |
| <u>_X</u> | | nbers entitled to vote on the Amendment. dopted by the Board of Directors. |
| Signature: | GREGORY ROUGHGARDEN (Jun 8, 2022 09:11 EDT | - |
| Print Nam | e: Gregory Roughgarden | <u></u> |
| Title: | President | |