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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VERANDA III AT BABCOCK NATIONAL CONDOMINIUM  
ASSOCIAT**

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Help

Jun. 24. 2022 11:06AM

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
VERANDA III AT BABCOCK NATIONAL CONDOMINIUM  
ASSOCIATION, INC.**

[DOCUMENT NO. N22000004438]

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 double-underlined; 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.

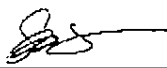
Jun 24, 2022

Date of Adoption of the Amendment(s) was: \_\_\_\_\_

Adoption of Amendment(s):

\_\_\_\_\_ The Amendment(s) was/were adopted by the members and the number of votes cast for the Amendment(s) was/were sufficient for approval.

X There are no members or members entitled to vote on the Amendment.  
The Amendment(s) was/were adopted by the Board of Directors.

Signature: 

Print Name: Gregory Roughgarden

Title: President