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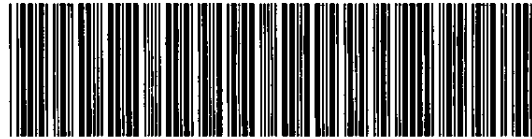
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18 MAR 15 AM 9:09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chambray Homeowners Association, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John I. Van Voris, Esq.

(Name of Contact Person)

GrayRobinson, P.A.

(Firm/ Company)

401 East Jackson Street, Suite 2700

(Address)

Tampa, Florida 33602

(City/ State and Zip Code)

john.vanvoris@gray-robinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John I. Van Voris

813

273-5046

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMBRAY HOMEOWNERS ASSOCIATION, INC.**

FILED

18 MAR 15 AM 9:09

CHAMBRAY HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit Association (the "Association"), hereby adopts an amendment to its Articles of Incorporation, as hereinafter set forth:

1. The Board of Directors of the Association recommended, and the Members of the Association adopted, in accordance with Section 617.1002 of the Florida Statutes, on February, 17, 2018, an amendment to Article VIII of the Articles of Incorporation of the Association, amending and restating Section 1 of Article VIII in its entirety to read as follows:

1. The number of directors, the term of office and the manner in which they shall be elected shall be set forth in the Association's Bylaws.

2. Except as modified hereby, the Articles of the Incorporation of the Association shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the Members was sufficient for approval and the Association's Members are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 3rd day of March, 2018.

CHAMBRAY HOMEOWNERS ASSOCIATION,
a Florida not-for-profit corporation

By: 

Name: Stephen A. Brasier

Title: Secretary-Treasurer